



**Confirmation Statement**

Company Name: **OXFORD ENGINEERING SOLUTIONS LIMITED**

Company Number: **06075656**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **OXFORD ENGINEERING SOLUTIONS LIMITED**

Company Number: **06075656**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A VOTING SHARES ABLE TO PARTICIPATE ON DISTRIBUTIONS DECLARED ON A SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY B SHARES - NO VOTING RIGHTS ABLE TO PARTICIPATE IN DISTRIBUTIONS DECLARED ON B SHARES ONLY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DUBRAVKO NARDINI**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKA NARDINI**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKO NARDINI**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JASNA ZANIC-NARDINI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DUBRAVKO NARDINI**

Service Address: **13 CUNLIFFE CLOSE  
OXFORD  
UNITED KINGDOM  
OX2 7BJ**

Country/State Usually  
Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/06/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JASNA ZANIC-NARDINI**

Service Address: **13 CUNLIFFE CLOSE  
OXFORD  
UNITED KINGDOM  
OX2 7BJ**

Country/State Usually  
Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/10/1951**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor