



Confirmation Statement

Company Name: **OCULUS DEFENCE CONSULTANCY LIMITED**

Company Number: **07003963**



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Company Name: **OCULUS DEFENCE CONSULTANCY LIMITED**

Company Number: **07003963**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ALL SHARES RANK EQUALLY AND FULL VOTING RIGHTS APPLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN FREDERICK WILSON**

Service Address: **3A POPLAR AVENUE
NORWICH
ENGLAND
NR4 7LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Nature of control

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

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: **MR GEORGE WILSON HUTTON PATTERSON**

Service Address: **27 WALTON WELL ROAD
OXFORD
ENGLAND
OX2 6AQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Nature of control

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

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: **MR ALASDAIR SIMON JOHN BURNELL**

Service Address: **10 ROUNDTOWN
AYNHO
BANBURY
ENGLAND
OX17 3BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1984**

Nationality: **BRITISH**

Nature of control

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

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: **MRS LAURA WILSON**

Service Address: **3A POPLAR AVENUE
NORWICH
ENGLAND
NR4 7LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Nature of control

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

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