



**Confirmation Statement**

Company Name: **OAT 2012 Limited**

Company Number: **07932991**



X5ZEQLDM

Received for filing in Electronic Format on the: **02/02/2017**

Company Name: **OAT 2012 Limited**

Company Number: **07932991**

Confirmation **02/02/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, RANKING EQUALLY WITH B SHARES OF £1 EACH. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS TO THE EXTENT DECLARED WITHIN THE A SHARE CLASS. SUCH DECLARATION TO BE AS DIRECTED BY RESOLUTION OF THE MEMBERS OR DECISION OF THE DIRECTORS. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (OR ON DISPOSALS) RANKING EQUALLY WITH B SHARES OF £1 EACH AND AHEAD OF C SHARES OF £0.01 EACH. NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5366</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5366</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, RANKING EQUALLY WITH A SHARES OF £1 EACH. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS TO THE EXTENT DECLARED WITHIN THE B SHARE CLASS. SUCH DECLARATION TO BE AS DIRECTED BY RESOLUTION OF THE MEMBERS OR DECISION OF THE DIRECTORS. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (OR ON DISPOSALS) RANKING EQUALLY WITH A SHARES OF £1 EACH AND AHEAD OF C SHARES OF £0.01 EACH. NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3333</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>33.33</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EXCEPT WHERE CLASS RIGHTS ARE AFFECTED. NO RIGHTS TO PARTICIPATE IN DIVIDENDS. RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ONLY WHERE TOTAL DISTRIBUTION EXCEEDS £25,000,000 PLUS AN ALLOWANCE FOR ANY MOVEMENT IN THE RETAIL PRICE INDEX. REDEEMABLE AT PAR ON THE FIRST BUSINESS DAY FOLLOWING 31 DECEMBER 2020.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>9999</b>
		Total aggregate nominal value:	<b>6699.33</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LORD JOHN DEREK TAYLOR OF HOLBEACH**

Service Address: **WASHWAY HOUSE FARM WASHWAY ROAD  
HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 7PP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1943**

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 ROGER DAVID TAYLOR**

Service Address: **WASHWAY HOUSE FARM WASHWAY ROAD  
HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 7PP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1945**

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