



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OAT 2012 LIMITED**

Company Number: **07932991**



Received for filing in Electronic Format on the: **11/02/2022**

XAXMPZMP

Company Name: **OAT 2012 LIMITED**

Company Number: **07932991**

Confirmation Statement date: **31/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1300
	ORDINARY	Aggregate nominal value:	1300
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON RESOLUTIONS. DIVIDEND RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP AFTER PAYMENT TO THE HOLDERS OF THE D SHARES OF AN AMOUNT EQUAL TO THE AMOUNT PAID ON SUCH D SHARES. NON-REDEEMABLE.

Class of Shares:	B	Number allotted	5366
	ORDINARY	Aggregate nominal value:	5366
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHT TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON RESOLUTIONS. DIVIDEND RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP AFTER PAYMENT TO THE HOLDERS OF THE D SHARES OF AN AMOUNT EQUAL TO THE AMOUNT PAID ON SUCH D SHARES. NON-REDEEMABLE.

Class of Shares:	D	Number allotted	1806236
	ORDINARY	Aggregate nominal value:	1806236
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR PARTICIPATE IN GENERAL MEETINGS OR VOTE ON RESOLUTIONS. DIVIDEND RIGHT - NO RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP TO AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE D SHARES. REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1812902**

Total aggregate nominal value: **1812902**

Total aggregate amount **0**

unpaid:

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: **903118 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVID TAYLOR**

Shareholding 2: **169 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVID TAYLOR
SAM ROGER TAYLOR
SARAH ANN TAYLOR**

Shareholding 3: **537 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVID TAYLOR
SAM ROGER TAYLOR
SARAH ANN TAYLOR**

Shareholding 4: **537 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVID TAYLOR
SAM ROGER TAYLOR
SARAH ANN TAYLOR**

Shareholding 5: **537 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVID TAYLOR
SAM ROGER TAYLOR
SARAH ANN TAYLOR**

Shareholding 6: **903118 D ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 7: **536 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LORD JOHN DEREK TAYLOR OF HOLBEACH
HON ADAM EDWIN JOHN TAYLOR
LADY JULIA AILEEN TAYLOR**

Shareholding 8: **537 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LORD JOHN DEREK TAYLOR OF HOLBEACH
HON ADAM EDWIN JOHN TAYLOR
LADY JULIA AILEEN TAYLOR**

Shareholding 9: **650 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM ROGER TAYLOR**

Shareholding 10: **650 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM EDWIN JOHN TAYLOR**

Shareholding 11: **537 transferred on 2020-02-25**
903 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER DAVID TAYLOR**
SAM ROGER TAYLOR
SARAH ANN TAYLOR

Shareholding 12: **537 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD JOHN DEREK TAYLOR OF HOLBEACH**
HON ADAM EDWIN JOHN TAYLOR
LADY JULIA AILEEN TAYLOR

Shareholding 13: **536 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD JOHN DEREK TAYLOR OF HOLBEACH**
HON ADAM EDWIN JOHN TAYLOR
LADY JULIA AILEEN TAYLOR

Shareholding 14: **537 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD JOHN DEREK TAYLOR OF HOLBEACH**
HON ADAM EDWIN JOHN TAYLOR
LADY JULIA AILEEN TAYLOR

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