



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OAT 2012 Limited**

Company Number: **07932991**



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Company Name: **OAT 2012 Limited**

Company Number: **07932991**

Confirmation **31/01/2024**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES, INCLUDING NIL, ON THE DIFFERENT DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

B ORDINARY HAVE 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

Class of Shares:	D	Number allotted	1706236
	ORDINARY	Aggregate nominal value:	1706236
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OF 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: **1712902**

Total aggregate nominal value: **1712902**

Total aggregate amount **0**

unpaid:

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