

Confirmation Statement

Company Name: 1855 OXFORD LIMITED

Company Number: 08422496

Received for filing in Electronic Format on the: 27/07/2020

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Company Name: 1855 OXFORD LIMITED

Company Number: 08422496

Confirmation 30/06/2020

Statement date:

Sic Codes: **56302**

Principal activity Public houses and bars

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 150

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

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: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEVEN PLAST

Shareholding 2: 130 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER PETER MULHALL

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: LAURENCE JOHN HOWLIN

Shareholding 4: 130 transferred on 2020-05-06

0 ORDINARY shares held as at the date of this confirmation statement

Name: 1855 HOLDINGS LIMITED

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

08422496

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor