



Confirmation Statement

Company Name: **OASIS HR (GROUP) LIMITED**

Company Number: **08671914**



X5FVE7WA

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **OASIS HR (GROUP) LIMITED**

Company Number: **08671914**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2358
Currency:	GBP	Aggregate nominal value:	1179

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2358
		Total aggregate nominal value:	1179
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK BARNICOAT**

Service Address: **114 TOPSTREET WAY
HARPENDEN
ENGLAND
AL5 5TS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1979**

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.

Notification Details

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

Name: **MR JEREMY THORNTON**

Service Address: **53 PARK LANE
KNEBWORTH
ENGLAND
SG3 6PH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1976**

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.

Notification Details

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

Name: **MR MILES HUNT**

Service Address: **WARREN CHIMNEY WARREN ROAD
CROWBOROUGH
ENGLAND
TN6 1TX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR SIMON LAWTON**

Service Address: **LONG ASH WOODBRIDGE LANE
WITHINGTON
CHELTENHAM
ENGLAND
GL54 4BP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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