



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OSCAR HILL LTD**

Company Number: **09297759**



X5JT6NKQ

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **OSCAR HILL LTD**

Company Number: **09297759**

Confirmation **06/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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.

A full list of shareholders for a non-traded company are shown below

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>1 transferred on 2016-03-04</b>  |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MICHAEL MCGLYNN</b>  |
| Shareholding 2: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>VAN P ENTERPRISES LIMITED</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **VAN P ENTERPRISES LIMITED**

Registered or Principal Office Address: **AKARA BLDG 24 DE CASTRO STREET  
WICKHAMS CAY 1  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Register: **REGISTRAR OF CORPORATE AFFAIRS, BRITISH VIRGIN ISLANDS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1774063**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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