



Confirmation Statement

Company Name: **OAK GROUP HOLDINGS LIMITED**

Company Number: **09442825**



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Company Name: **OAK GROUP HOLDINGS LIMITED**

Company Number: **09442825**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13045000
Currency:	GBP	Aggregate nominal value:	13045000

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: (A) TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER; (B) TO RECEIVE DIVIDENDS; (C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE ORDINARY SHARES PRO RATA; AND [(D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13045000
		Total aggregate nominal value:	13045000
		Total aggregate amount unpaid:	13045000

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: **5870250 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE CROSS**

Shareholding 2: **5870250 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBRA CROSS**

Shareholding 3: **652250 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE CROSS DISCRETIONARY TRUST**

Shareholding 4: **652250 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBRA CROSS DISCRETIONARY TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LAWRENCE CROSS**

Service Address: **OAK HOUSE WOODLANDS PARK, ASHTON ROAD
NEWTON-LE-WILLOWS
ENGLAND
WA12 0HF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1960**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS DEBRA CROSS**

Service Address: **OAK HOUSE WOODLANDS PARK, ASHTON ROAD
NEWTON-LE-WILLOWS
ENGLAND
WA12 0HF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1964**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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