



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OAKWOOD PLACE (LANE END) RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **09734507**



Received for filing in Electronic Format on the: **28/08/2018**

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Company Name: **OAKWOOD PLACE (LANE END) RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **09734507**

Confirmation **14/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.99</b>

Prescribed particulars

**VOTING RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.**DIVIDEND RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.**DISTRIBUTION RIGHTS ON A WINDING UP**THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

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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>100</b>

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
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Total aggregate nominal	<b>100.99</b>
value:	
Total aggregate amount	<b>0</b>
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: **1 FOUNDER shares held as at the date of this confirmation statement**  
Name: **MRS TAMRA MICHELLE BOOTH**

Shareholding 2: **1 FOUNDER shares held as at the date of this confirmation statement**  
Name: **MR MARK STEWART EVANS**

Shareholding 3: **1 FOUNDER shares held as at the date of this confirmation statement**  
Name: **MR NICHOLAS MARK TROTT**

Shareholding 4: **1 transferred on 2017-09-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS C MOELLER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ALEXANDER BRYANT AND ASHLEY MARIE BRYANT**

## **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