



Confirmation Statement

Company Name: **OTH 2015 LIMITED**

Company Number: **09797494**



X5LXRN81

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **OTH 2015 LIMITED**

Company Number: **09797494**

Confirmation Statement date: **27/09/2016**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

## Statement of Capital (Share Capital)

---

Class of Shares:	<b>B</b>	Number allotted	<b>1838382</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>459595.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS IN RESPECT OF VOTING. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME OR CAPITAL (WHETHER ON A LIQUIDATION OR OTHERWISE) TO THE EXTENT THAT THE PROCEEDS OF SUCH DISTRIBUTION RELATE TO THE B ORDINARY ASSETS. NON-REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1838382</b>
		Total aggregate nominal value:	<b>459595.5</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>919191 transferred on 2016-07-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA CAROLINE GRANT MORGAN</b>
Shareholding 2:	<b>919191 transferred on 2016-07-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WYN MORGAN</b>
Shareholding 3:	<b>1838382 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWANSEA FOOTBALL LLC</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/07/2016**  
registrable:

Name: **MR STEPHEN KAPLAN**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/10/1958**

Nationality: **AMERICAN**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **21/07/2016**  
registrable:

Name: **MR JASON LEVIEN**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/05/1971**

Nationality: **AMERICAN**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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