



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OLA Holdings Ltd**

Company Number: **09821265**



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Company Name: **OLA Holdings Ltd**

Company Number: **09821265**

Confirmation **13/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3375
	SHARES	Aggregate nominal value:	33.75
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE HAS FULL VOTING RIGHTS;(B) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER A SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE;(C) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER SHARE CLASSES, AS RESPECTS CAPITAL;(D) EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	B	Number allotted	2675
	SHARES	Aggregate nominal value:	26.75
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE HAS FULL VOTING RIGHTS;(B) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER B SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE;(C) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER SHARE CLASSES, AS RESPECTS CAPITAL;(D) EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	C	Number allotted	2100
	SHARES	Aggregate nominal value:	21
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE HAS FULL VOTING RIGHTS;(B) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER C SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE;(C) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER SHARE CLASSES, AS RESPECTS CAPITAL;(D) EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	D	Number allotted	1850
	SHARES	Aggregate nominal value:	18.5
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE HAS FULL VOTING RIGHTS;(B) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER D SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE;(C) EACH SHARE HAS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER SHARE CLASSES, AS RESPECTS CAPITAL;(D) EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	3375 A SHARES shares held as at the date of this confirmation statement
Name:	JH BRERETON (ON BEHALF OF BRERETON DAULBY)
Shareholding 2:	2675 B SHARES shares held as at the date of this confirmation statement
Name:	AT GITTINS (ON BEHALF OF HALLS MARKET COMPANY LTD)
Shareholding 3:	1 transferred on 2019-03-11 2099 transferred on 2019-03-11 0 C SHARES shares held as at the date of this confirmation statement
Name:	C SHEPPARD (ON BEHALF OF NORMAN LLOYD & CO)
Shareholding 4:	2100 C SHARES shares held as at the date of this confirmation statement
Name:	JO EVANS (ON BEHALF OF MORRIS MARSHALL & POOLE WITH NORMAN LLOYD)
Shareholding 5:	1850 D SHARES shares held as at the date of this confirmation statement
Name:	TE BOWEN (ON BEHALF OF BOWEN SON AND WATSON & CO)

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