



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OSKEIN LTD**

Company Number: **12333096**



Received for filing in Electronic Format on the: **14/03/2024**

XCYW90F7

Company Name: **OSKEIN LTD**

Company Number: **12333096**

Confirmation Statement date: **14/03/2024**

Sic Codes: **59111**

Principal activity description: **Motion picture production activities**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 104 |
| | | Total aggregate nominal value: | 104 |

Total aggregate amount **0**
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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER JOSEPH CAMPBELL**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALEXANDER JOSEPH CAMPBELL**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH DANIEL NICHOLAS CORRIE**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JOSEPH DANIEL NICHOLAS CORRIE**

Shareholding 5: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS HARRY LEATHERBARROW**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THOMAS HARRY LEATHERBARROW**

Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES STUART SOUSTER-DOLBY**

Shareholding 8: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **CHARLES STUART SOUSTER-DOLBY**

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