



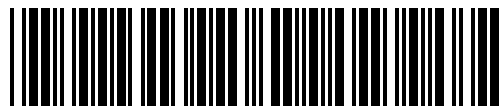
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Oakhill Lodge Limited**

Company Number: **13215915**



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XB1FZRCR

Company Name: **Oakhill Lodge Limited**

Company Number: **13215915**

Confirmation **21/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE A ORDINARY SHARES SHALL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, AND SHALL BE ENTITLED TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY, AND TO RECEIVE A COPY OF, AND TO VOTE ON, ANY WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS: THE A ORDINARY SHARES SHALL HAVE NO RIGHT TO RECEIVE DIVIDENDS. CAPITAL: OTHER THAN AS SET OUT IN ARTICLE 22, THE A ORDINARY SHARES SHALL HAVE NO RIGHT TO PARTICIPATE, AND RECEIVE ANY BENEFIT FROM, A RETURN OF CAPITAL BY THE COMPANY, WHETHER ON LIQUIDATION OF THE COMPANY OR DUE TO A CAPITAL REDUCTION OR OTHERWISE.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, AND SPEAK AT, A GENERAL MEETING OF THE COMPANY, BUT SHALL NOT BE ENTITLED TO VOTE AT SUCH GENERAL MEETINGS, AND SHALL BE ENTITLED TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION OF THE COMPANY, BUT SHALL NOT BE ENTITLED TO VOTE ON SUCH WRITTEN RESOLUTIONS. DIVIDENDS: SUBJECT TO ARTICLE 23, THE B ORDINARY SHARES SHALL HAVE A RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE BOARD OF THE COMPANY. CAPITAL: THE B ORDINARY SHARES SHALL PARTICIPATE IN RELATION TO A RETURN OF CAPITAL BY THE COMPANY, WHETHER ON LIQUIDATION OF THE COMPANY OR DUE TO A CAPITAL REDUCTION OR OTHERWISE, AS SET OUT IN ARTICLE 22.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>

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:	<b>100 transferred on 2021-03-31</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INHOCO FORMATIONS LIMITED</b>
Shareholding 2:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN SINCLAIR WILLIAMS AND JAYNE WILLIAMS AS TRUSTEES OF THE JUSTIN SINCLAIR WILLIAMS 2017 DISCRETIONARY SETTLEMENT</b>
Shareholding 3:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN SINCLAIR WILLIAMS AND JAYNE WILLIAMS AS TRUSTEES OF THE JUSTIN SINCLAIR WILLIAMS 2017 DISCRETIONARY SETTLEMENT</b>

## **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