



Companies House

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

## Confirmation Statement

Company Name: **A. Oakden & Sons Limited**

Company Number: **00073333**



Received for filing in Electronic Format on the: **07/11/2023**

XCFS142B

Company Name: **A. Oakden & Sons Limited**

Company Number: **00073333**

Confirmation **29/10/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>79030</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>79030</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING IN CONNECTION WITH BOTH THE DISTRIBUTION OF PROFITS AND ASSETS UPON A WINDING UP AND AS REGARDS VOTING IN GENERAL MEETINGS AND BY WAY OF WRITTEN RESOL.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>79030</b>
		Total aggregate nominal value:	<b>79030</b>
		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: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE JANE IMI**

Shareholding 2: **50 transferred on 2023-01-09  
50 transferred on 2023-01-09  
50 transferred on 2023-01-09  
9925 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY LEONARD OAKDEN**

Shareholding 3: **17790 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY LEONARD OAKDEN  
GRAHAM JOHN FIELD  
PRIMROSE OAKDEN**

Shareholding 4: **2493 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD OAKDEN**

Shareholding 5: **2493 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN OAKDEN**

Shareholding 6: **2493 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OAKDEN**

Shareholding 7: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLIAM OAKDEN**

Shareholding 8: **50 transferred on 2023-01-09  
50 transferred on 2023-01-09  
50 transferred on 2023-01-09  
8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIMROSE OAKDEN**

Shareholding 9: **44 transferred on 2023-03-31  
44 transferred on 2023-03-31  
44 transferred on 2023-03-31  
44 transferred on 2023-03-31**

**21 transferred on 2023-04-06**  
**21 transferred on 2023-04-06**  
**21 transferred on 2023-04-06**  
**21 transferred on 2023-04-06**  
**4574 ORDINARY shares held as at the date of this confirmation statement**  
**Name: PETER GUY OAKDEN**

**Shareholding 10: 44 transferred on 2023-03-31**  
**44 transferred on 2023-03-31**  
**44 transferred on 2023-03-31**  
**44 transferred on 2023-03-31**  
**21 transferred on 2023-04-06**  
**21 transferred on 2023-04-06**  
**21 transferred on 2023-04-06**  
**21 transferred on 2023-04-06**  
**24969 ORDINARY shares held as at the date of this confirmation statement**  
**Name: SUSAN GAY OAKDEN**

**Shareholding 11: 1100 ORDINARY shares held as at the date of this confirmation statement**  
**Name: THOMAS ANTHONY OAKDEN**

**Shareholding 12: 2493 ORDINARY shares held as at the date of this confirmation statement**  
**Name: SARAH PLAISTOWE**

## **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