



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ORYX (EXECUTIVE SEARCH) LIMITED**

Company Number: **02595089**



Received for filing in Electronic Format on the: **27/03/2019**

X8258NNN

Company Name: **ORYX (EXECUTIVE SEARCH) LIMITED**

Company Number: **02595089**

Confirmation **25/03/2019**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99970</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99970</b>
Prescribed particulars			

**THE ORDINARY SHARES HAVE VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6911</b>
	<b>B</b>	Aggregate nominal value:	<b>6911</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES HAVE VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106881</b>
		Total aggregate nominal value:	<b>106881</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **53830 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP NIGEL BARON**

Shareholding 2: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTYN BOOT**

Shareholding 3: **2137 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEX MITCHELL**

Shareholding 4: **46140 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES MORAN**

Shareholding 5: **2137 ORDINARY B shares held as at the date of this confirmation statement**

Name: **REBECCA JANE ROSS**

Shareholding 6: **2137 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM RUPERT ST CLAIR STRANGE**

## **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