



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON AND OXFORD CAPITAL MARKETS LIMITED**

Company Number: **02816999**



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Company Name: **LONDON AND OXFORD CAPITAL MARKETS LIMITED**

Company Number: **02816999**

Confirmation **22/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

ORDINARY VOTING RIGHTS OF ONE SHARE, ONE VOTE

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

REDEEMABLE PREFERENCE SHARES OF £1000 EACH, REDEEMABLE AT THE OPTION OF THE COMPANY ON NOT LESS THAN 90 DAYS PRIOR WRITTEN NOTICE.

Class of Shares:	REDEEMABLE	Number allotted	820000
	PREFERENCE	Aggregate nominal value:	8200000

Currency: **GBP**

Prescribed particulars

THE 'A' PREFERENCE SHARES SHALL BE REDEEMABLE AT ANY TIME AFTER THE FIFTH ANNIVERSARY OF THE DATE OF ISSUE OF THE RELEVANT 'A' PREFERENCE SHARE AT THE ISSUE PRICE AT THE OPTION OF EITHER THE COMPANY OR THE HOLDER ON NOT LESS THAN 30 DAYS PRIOR WRITTEN NOTICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	980000
		Total aggregate nominal value:	18350000
		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: **45000 transferred on 2020-01-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL M. NEWTON**

Shareholding 2: **121500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HONTOP ENERGY (SINGAPORE) PTE LTD**

Shareholding 3: **14250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JH HOLDING MANAGEMENT LIMITED**

Shareholding 4: **14250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIJIA WANG**

Shareholding 5: **8000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BO SUN**

Shareholding 6: **2000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LONDON & OXFORD NOMINEES LIMITED**

Shareholding 7: **820000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **LONDON & OXFORD NOMINEES LIMITED**

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