



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OREGAN NETWORKS LIMITED**

Company Number: **03386529**



XCEI1K7D

Received for filing in Electronic Format on the: **19/10/2023**

Company Name: **OREGAN NETWORKS LIMITED**

Company Number: **03386529**

Confirmation **09/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	16456125
	ORDINARY	Aggregate nominal value:	164561.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPTITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL A ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES AND HAVE EQUAL RIGHTS IN ALL RESPECTS.

Class of Shares:	B	Number allotted	343922001
	ORDINARY	Aggregate nominal value:	343922

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU AND HAVE EQUAL RIGHTS IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	365378126
		Total aggregate nominal value:	1008483.25
		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: **840000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK PERRY**

Shareholding 2: **355000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS H BOURNE**

Shareholding 3: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **S BOURNE**

Shareholding 4: **1710000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTROP UK LTD**

Shareholding 5: **1710000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE G SMITH**

Shareholding 6: **95000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ELLIOTT**

Shareholding 7: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL WRIGHT**

Shareholding 8: **484004 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK PERRY**

Shareholding 9: **1452012 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ELLIOTT**

Shareholding 10: **14520109 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTROP UK LTD**

Shareholding 11: **309248391 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTROP UK LTD**

Shareholding 12: **29476764 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ELLIOTT**

Shareholding 13: **5196846 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL WRIGHT**

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