



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oakbase Limited**

Company Number: **03452645**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE2VEH

Company Name: **Oakbase Limited**

Company Number: **03452645**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OAKBASE INTEGRATED MARKETING LIMITED**

Registered or Principal Office Address: **CYPRESS HOUSE GROVE AVENUE
WILMSLOW
CHESHIRE
ENGLAND
SK9 5EG**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **REGISTERED OFFICE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08625091**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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