



Confirmation Statement

Company Name: **Tim Oxlade Limited**

Company Number: **03565138**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **Tim Oxlade Limited**

Company Number: **03565138**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY RUSSELL OXLADE**

Service Address: **LANTERNS 42 BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Nature of control

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

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

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS PEARL MARGARET OXLADE**

Service Address: **LANTERNS 42 BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Nature of control

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

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

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR TIMOTHY RUSSELL OXLADE**

Date of Birth: ****/05/1949**

New Details

Date of Change: **26/10/2016**

Details Prior to Change

Name: **MRS PEARL MARGARET OXLADE**

Date of Birth: ****/12/1944**

New Details

Date of Change: **26/10/2016**

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