



Confirmation Statement

Company Name: **Oils Well Limited**

Company Number: **03837202**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **Oils Well Limited**

Company Number: **03837202**

Confirmation **24/08/2016**

Statement date:

Sic Codes: **46719**

Principal activity **Wholesale of other fuels and related products**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PA

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK RICHARD HIRST**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD PARKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK RICHARD HIRST**

Service Address: **3 FIELDHOUSE UPPER BONEGATE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1SZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **RICHARD PARKER**

Service Address: **17 CRESTFIELD CRESCENT
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 0LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over 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