



Confirmation Statement

Company Name: **MEADOW OAK INVESTMENTS LIMITED**

Company Number: **04164450**



Received for filing in Electronic Format on the: **28/02/2017**

X6185LDK

Company Name: **MEADOW OAK INVESTMENTS LIMITED**

Company Number: **04164450**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS EXCEPT ON MATTERS AFFECTING THE "A" SHAREHOLDERS. EACH "A" SHARE HAS AN EQUAL RIGHT WITH OTHER "A" SHARES TO SHARE IN ANY DIVIDEND, SUCH DIVIDENDS BEING AT THE DIRECTORS' DISCRETION. ON WINDING UP, AFTER REPAYMENT OF NOMINAL VALUE OF ORDINARY SHARES, "A" SHARES ARE ENTITLED TO REPAYMENT OF NOMINAL VALUE. NO OTHER ENTITLEMENT. REDEMPTION - NO RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1400
	1 GBP	Aggregate nominal value:	1400
Currency:	GBP		

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE. DIVIDENDS: EACH ORDINARY SHARE CARRIES A RIGHT TO SHARE IN DIVIDENDS IN PROPORTION TO THE AMOUNT PAID UP ON THAT SHARE. WINDING UP: EACH ORDINARY SHARE HAS - A PREFERENTIAL RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THAT SHARE. - AFTER REPAYMENT OF THE NOMINAL VALUE OF THE ORDINARY A SHARES, AN EQUAL RIGHT WITH OTHER ORDINARY SHARES TO SHARE IN ANY SURPLUS. REDEMPTION - NO RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		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: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MS ADA FLORENCE CATHERINE COOPER**

Shareholding 2: **1400 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN QUINTON COOPER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN QUINTON COOPER**

Service Address: **44 MEADOW ROAD
QUINTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B32 1BA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

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