



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXFORD CONVERSIS LIMITED**

Company Number: **04580340**



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XBEH1YV6

Company Name: **OXFORD CONVERSIS LIMITED**

Company Number: **04580340**

Confirmation **12/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	53572
	ORDINARY	Aggregate nominal value:	53572
Currency:	GBP		

Prescribed particulars

EACH OF THE A SHARES: (A) CARRIES ONE VOTE (B) ARE ENTITLED TO RECEIVE DISTRIBUTIONS (INCLUDING DIVIDENDS); (C) RANKS PARI PASSU WITH THE OTHER A SHARES AS TO RIGHTS IN RESPECT OF DIVIDENDS AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) RANKS PARI PASSU WITH THE OTHER A SHARES AND B SHARES AND THE C SHARES IN ALL OTHER RESPECTS, SAVE AS SET OUT IN THE ARTICLES

Class of Shares:	B	Number allotted	17857
	ORDINARY	Aggregate nominal value:	17857
Currency:	GBP		

Prescribed particulars

EACH OF THE B SHARES: (A) CARRIES NO VOTES; (B) ARE ENTITLED TO RECEIVE DISTRIBUTION (INCLUDING DIVIDENDS) (C) RANKS PARI PASSU WITH THE OTHER B SHARES, A SHARES AND THE C SHARES IN ALL OTHER RESPECTS, SAVE AS SET OUT IN THE ARTICLES

Class of Shares:	C	Number allotted	15680
	ORDINARY	Aggregate nominal value:	15680
Currency:	GBP		

Prescribed particulars

EACH OF THE C SHARES: (A) CARRIES NO VOTES; (B) ARE NOT ENTITLED TO RECEIVE DISTRIBUTIONS (INCLUDING NOT BEING ENTITLED TO RECEIVE DIVIDENDS); (C) RANKS PARI PASSU WITH THE OTHER C SHARES, A SHARES AND THE B SHARES IN ALL OTHER RESPECTS, SAVE AS SET OUT IN THESE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87109
		Total aggregate nominal value:	87109

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: **2831 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE TERRY**

Shareholding 2: **17857 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JOHN MUDDYMAN**

Shareholding 3: **980 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA LOPEZ GARCIA**

Shareholding 4: **10889 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CRAIG DAVID HARRISON**

Shareholding 5: **980 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR IAN BARROW**

Shareholding 6: **53572 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUXLEY HOLDINGS LIMITED**

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