



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OAKWOOD HOMELOANS HOLDINGS LIMITED**

Company Number: **05092305**



Received for filing in Electronic Format on the: **15/07/2016**

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Company Name: **OAKWOOD HOMELOANS HOLDINGS LIMITED**

Company Number: **05092305**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF, TOGETHER WITH THE HOLDERS OF THE 'C' ORDINARY SHARES AS IF THEY FORMED A SINGLE CLASS, THE RIGHT TO RECEIVE ANY PAYMENT BY WAY OF DIVIDEND. THE 'A' ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THOSE 'A' ORDINARY SHARES FROM TIME TO TIME IN ISSUE SHALL IN AGGREGATE, AND AT ALL TIMES, CARRY 51 % OF THE RIGHTS TO VOTE ATTACHING TO THE COMPANY'S VOTING SHARE CAPITAL FROM TIME TO TIME. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'C' ORDINARY SHARES AS IF THEY FORMED A SINGLE CLASS.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL NOT CARRY ANY RIGHTS TO PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMPANY. THE 'B' ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THOSE 'B' ORDINARY SHARES FROM TIME TO TIME IN ISSUE SHALL IN AGGREGATE, AND AT ALL TIMES, CARRY 49% OF THE RIGHTS TO VOTE ATTACHING TO THE COMPANY'S VOTING SHARE CAPITAL FROM TIME TO TIME.

Class of Shares:	C	Number allotted	7718036
	ORDINARY	Aggregate nominal value:	7718036
Currency:	GBP		

Prescribed particulars

THE 'C' ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF, TOGETHER WITH THE HOLDERS OF THE 'A' ORDINARY SHARES AS IF THEY FORMED A SINGLE

CLASS, THE RIGHT TO RECEIVE ANY PAYMENT BY WAY OF DIVIDEND. THE 'C ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF BUT NOT THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'C ORDINARY SHARES AS IF THEY FORMED A SINGLE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7718136
		Total aggregate nominal value:	7718136
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CREDIT SUISSE GROUP AG**

Registered or Principal Office Address: **8 PARADEPLATZ
ZURICH
SWITZERLAND**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **SWISS CODE OF OBLIGATIONS**

Register: **FEDERAL COMMERCIAL REGISTRY OFFICE**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-105.884.494**

Nature of control

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

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