



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oi-Polloi Limited**

Company Number: **05171531**



Received for filing in Electronic Format on the: **26/01/2022**

XAWI8DOW

Company Name: **Oi-Polloi Limited**

Company Number: **05171531**

Confirmation **13/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2260
	ORDINARY	Aggregate nominal value:	226
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE SHALL CONFER ON THE HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A SHARE OF THE CAPITAL ON A CAPITAL DISTRIBUTION OR WINDING UP AND TO RECEIVE DISTRIBUTIONS. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	9000
	ORDINARY	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE SHALL CONFER ON THE HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A SHARE OF THE CAPITAL ON A CAPITAL DISTRIBUTION OR WINDING UP AND TO RECEIVE DISTRIBUTIONS. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11260
		Total aggregate nominal value:	1126
		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:	1130 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HOWARD LAWSON
Shareholding 2:	1130 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PETER SANDERSON
Shareholding 3:	9000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JD SPORTS FASHION PLC
Shareholding 4:	113 transferred on 2021-02-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN JAMES CAIGER
Shareholding 5:	113 transferred on 2021-02-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW HAMPSON
Shareholding 6:	450 transferred on 2021-01-26
Name:	113 transferred on 2021-02-26 0 ORDINARY shares held as at the date of this confirmation statement NIGEL LAWSON & CATHERINE LAWSON
Shareholding 7:	4500 transferred on 2021-02-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement NIGEL HOWARD LAWSON
Shareholding 8:	4500 transferred on 2021-02-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN PETER SANDERSON

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