



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Oast One Limited**

Company Number: **05173763**



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Company Name: **Oast One Limited**

Company Number: **05173763**

Confirmation **24/07/2017**

Statement date:

Sic Codes: **59111**

59112

59200

62090

Principal activity **Motion picture production activities**

description: **Video production activities**

Sound recording and music publishing activities

Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	60
	SHARES	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Name: **JAMES LEWIS DRISCOL MARETT**

Shareholding 2: **40 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA MARETT**

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