



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OLI-TEC LIMITED**

Company Number: **05367958**



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XB4V4P3C

Company Name: **OLI-TEC LIMITED**

Company Number: **05367958**

Confirmation **05/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>149300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1493</b>

Prescribed particulars

**FULL VOTING RIGHTS ALL DIVIDEND RIGHTS ALL RIGHTS TO CAPITAL ON WINDING UP  
SHARES ARE NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>149300</b>
		Total aggregate nominal value:	<b>1493</b>
		Total aggregate amount	<b>0</b>
		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:	<b>7466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROY MCLENNAN</b>
Shareholding 2:	<b>16341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MCSORLEY</b>
Shareholding 3:	<b>29860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS RICHARDSON</b>
Shareholding 4:	<b>65 transferred on 2021-05-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL JOHN CAMERON HAWKES</b>
Shareholding 5:	<b>10700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JOHATHAN CAMERON HAWKES</b>
Shareholding 6:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNATHON GILES CAMERON HAWKES</b>
Shareholding 7:	<b>14500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIZE FIONA CAMERON HAWKES</b>
Shareholding 8:	<b>7400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE MCSORLEY</b>
Shareholding 9:	<b>7465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBINSON</b>
Shareholding 10:	<b>13280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNA LOUISE CAMERON WATT</b>
Shareholding 11:	<b>6800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANIA MAXINE CAMERON MCLUCKIE</b>

Shareholding 12:	<b>6800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA KATHERINE CAMERON TEMPLE-MILLS</b>
Shareholding 13:	<b>3200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIZY INVESTMENTS</b>
Shareholding 14:	<b>34 transferred on 2021-05-26</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCSORLEY</b>
Shareholding 15:	<b>11944 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BROADHURST</b>
Shareholding 16:	<b>5972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SLATER</b>
Shareholding 17:	<b>5972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTEGRITY INTEGRATION</b>

## **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