



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OAKAM HOLDINGS LTD**

Company Number: **05878446**



Received for filing in Electronic Format on the: **03/10/2019**

X8FBCMTF

Company Name: **OAKAM HOLDINGS LTD**

Company Number: **05878446**

Confirmation **17/07/2019**

Statement date:

## 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>33250000 transferred on 2019-05-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC NZE</b>
Shareholding 2:	<b>1941003 transferred on 2019-05-23</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC NZE</b>
Shareholding 3:	<b>2500000 transferred on 2019-05-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAHIM NATHWANI</b>
Shareholding 4:	<b>71891097 transferred on 2019-03-25</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CABOT SQUARE CAPITAL NOMINEE LTD</b>
Shareholding 5:	<b>2000000 transferred on 2019-03-25</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CABOT SQUARE CAPITAL NOMINEE LTD</b>
Shareholding 6:	<b>750000 transferred on 2019-05-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH LAKIS</b>
Shareholding 7:	<b>250000 transferred on 2019-05-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGIOS PSONIS</b>
Shareholding 8:	<b>250000 transferred on 2019-05-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINA STROH</b>
Shareholding 9:	<b>4500000 transferred on 2019-05-23</b> <b>0 E shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC NZE</b>

Shareholding 10: **738000 transferred on 2019-03-25**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Shareholding 11: **250000 transferred on 2019-05-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIOS PSONIS**

Shareholding 12: **3000000 transferred on 2019-03-25**  
**0 D shares held as at the date of this confirmation statement**  
Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Shareholding 13: **750000 transferred on 2019-05-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIOS PSONIS**

Shareholding 14: **10000000 transferred on 2019-05-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KALPNA SAKSENA**

Shareholding 15: **4500000 transferred on 2019-03-25**  
**0 E shares held as at the date of this confirmation statement**  
Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Shareholding 16: **4500000 transferred on 2019-05-23**  
**0 E shares held as at the date of this confirmation statement**  
Name: **KALPNA SAKSENA**

Shareholding 17: **592000 transferred on 2019-05-23**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KALPNA SAKSENA**

Shareholding 18: **592000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AKROD LTD**

Shareholding 19: **4500000 E shares held as at the date of this confirmation statement**  
Name: **AKROD LTD**

Shareholding 20: **2500000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AKROD LTD**

Shareholding 21:	<b>250000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 22:	<b>10000000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 23:	<b>1250000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 24:	<b>33250000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 25:	<b>4500000 E shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 26:	<b>1941003 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 27:	<b>750000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 28:	<b>3000000 D shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 29:	<b>2000000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 30:	<b>71891097 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 31:	<b>738000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</b>
Shareholding 32:	<b>4500000 E shares held as at the date of this confirmation statement</b>
Name:	<b>AKROD LTD</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