



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **White Oak Properties Limited**

Company Number: **06651635**



X89SRBOR

Received for filing in Electronic Format on the: **16/07/2019**

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Company Name: **White Oak Properties Limited**

Company Number: **06651635**

Confirmation **04/07/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>1 GBP</b>		

Currency: **GBP**

Prescribed particulars

**I. VOTING: THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE SHARES WILL RANK PARI PASSU IN RESPECT OF VOTING RIGHTS. II. DIVIDENDS THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARE DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR BOTH CLASSES OF SHARES TO THE EXCLUSION OF EITHER CLASS AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR BOTH CLASSES OF SHARES TO THE EXCLUSION OF EITHER CLASS AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THEIR RESPECTIVE CLASSES OF SHARES. III. LIQUIDATION PREFERENCE ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE SURPLUS) SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE PAID TO THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDING OF SHARES AS A PROPORTION OF THE TOTAL SHARES THEN IN ISSUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR AUBREY JAMES FRANCIS BUXTON**

Shareholding 2: **5 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MELINDA DOROTHY MARIE BUXTON**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MELINDA DOROTHY MARIE BUXTON**

## **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