



Confirmation Statement

Company Name: **Bright Oak Limited**

Company Number: **06774006**



X5M5BYRX

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **Bright Oak Limited**

Company Number: **06774006**

Confirmation Statement date: **16/12/2016**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED ON BY THE DIRECTORS FOR EACH CLASS OF SHARE.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS WHICH ARE DECIDED ON BY THE DIRECTORS FOR EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SIMON GRAVESON**

Shareholding 2: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN CORFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **ANDREW SIMON GRAVESON**

Service Address: **10 BRADENHAM PLACE
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 2AG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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