



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Classic Oils Limited**

Company Number: **06924394**



X9798P8H

Received for filing in Electronic Format on the: **15/06/2020**

Company Name: **Classic Oils Limited**

Company Number: **06924394**

Confirmation **04/06/2020**

Statement date:

Sic Codes: **47300**

**45112**

Principal activity **Retail sale of automotive fuel in specialised stores**

description: **Sale of used cars and light motor vehicles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1190</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11.9</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF  
A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL  
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO  
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1190</b>
		Total aggregate nominal value:	<b>11.9</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:	<b>38 transferred on 2020-04-15</b>
Name:	<b>57 ORDINARY shares held as at the date of this confirmation statement</b> <b>SAMUEL NICHOLAS COOKSON</b>
Shareholding 2:	<b>38 transferred on 2019-08-06</b>
Name:	<b>57 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN WALDBY DUGGLEBY</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE GAPE</b>
Shareholding 4:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR GOLDBERG</b>
Shareholding 5:	<b>476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GUY LACHLAN</b>
Shareholding 6:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MARY LACHLAN</b>
Shareholding 7:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD KEITH TOWNSHEND</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



Companies House

**COMPANY NAME: CLASSIC OILS LIMITED**

**COMPANY NUMBER: 06924394**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 06/01/21**