



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OASIS AND WAREHOUSE LIMITED**

Company Number: **07410874**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **OASIS AND WAREHOUSE LIMITED**

Company Number: **07410874**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99859460
Currency:	GBP	Aggregate nominal value:	79887568

Prescribed particulars

**VOTING 1 VOTE PER SHARE DIVIDENDS EQUAL RIGHTS TO DIVIDENDS RETURN OF
CAPTIAL EQUAL RIGHTS ON A RETURN OF CAPITAL REDEEMABLE NO**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99859460
		Total aggregate nominal value:	79887568
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OASIS AND WAREHOUSE HOLDCO 2 LIMITED**

Registered or Principal Office Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
ENGLAND
OX29 5UT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9787741**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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