



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oscroft & Sons Group Ltd**

Company Number: **07415604**



Received for filing in Electronic Format on the: **07/11/2023**

XCFS0VVC

Company Name: **Oscroft & Sons Group Ltd**

Company Number: **07415604**

Confirmation **21/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	B	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES NO VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES NO VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

Class of Shares:	A	Number allotted	2600
	ORDINARY	Aggregate nominal value:	2600

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

Class of Shares:	B	Number allotted	2400
	ORDINARY	Aggregate nominal value:	2400

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

Class of Shares:	C	Number allotted	2400
	ORDINARY	Aggregate nominal value:	2400

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

Class of Shares:	D	Number allotted	2400
	ORDINARY	Aggregate nominal value:	2400
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	22516
	PREFERENCE	Aggregate nominal value:	22516
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES NO VOTE, IS NOT ENTITLED TO A DIVIDEND PAYMENT BUT WILL SHARE EQUALLY IN THE CAPITAL ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33516
		Total aggregate nominal value:	33516
		Total aggregate amount	0
		unpaid:	

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:	150 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OSCROFT
Shareholding 2:	2400 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OSCROFT
Shareholding 3:	1040 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OSCROFT
Shareholding 4:	175 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAROL OSCROFT
Shareholding 5:	175 transferred on 2023-03-11 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDGAR MERVYN OSCROFT
Shareholding 6:	2600 transferred on 2023-03-11 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDGAR MERVYN OSCROFT
Shareholding 7:	320 transferred on 2023-03-11 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDGAR MERVYN OSCROFT
Shareholding 8:	11258 transferred on 2023-03-11 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDGAR MERVYN OSCROFT CHRISTOPHER OSCROFT
Shareholding 9:	175 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDGAR MERVYN OSCROFT
Shareholding 10:	2600 A ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER EDGAR MERVYN OSCROFT**

Shareholding 11: **320 D ORDINARY shares held as at the date of this confirmation statement**
 Name: **CHRISTOPHER EDGAR MERVYN OSCROFT**

Shareholding 12: **11258 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
 Name: **CHRISTOPHER EDGAR MERVYN OSCROFT**
CHRISTOPHER OSCROFT

Shareholding 13: **50 ORDINARY B shares held as at the date of this confirmation statement**
 Name: **IAN OSCROFT**

Shareholding 14: **200 E ORDINARY shares held as at the date of this confirmation statement**
 Name: **IAN OSCROFT**

Shareholding 15: **100 ORDINARY B shares held as at the date of this confirmation statement**
 Name: **KARLA OSCROFT**

Shareholding 16: **100 ORDINARY C shares held as at the date of this confirmation statement**
 Name: **PAULINE OSCROFT**

Shareholding 17: **125 ORDINARY B shares held as at the date of this confirmation statement**
 Name: **TIMOTHY IAN OSCROFT**

Shareholding 18: **2400 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **TIMOTHY IAN OSCROFT**

Shareholding 19: **1040 D ORDINARY shares held as at the date of this confirmation statement**
 Name: **TIMOTHY IAN OSCROFT**

Shareholding 20: **11258 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
 Name: **TIMOTHY IAN OSCROFT**
IAN OSCROFT

Shareholding 21: **125 ORDINARY B shares held as at the date of this confirmation statement**
 Name: **TIMOTHY IAN OSCROFT**
CAROL OSCROFT

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