



Companies House

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

## Confirmation Statement

Company Name: **GOLDEN OAK MANAGEMENT LIMITED**

Company Number: **07435878**



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Company Name: **GOLDEN OAK MANAGEMENT LIMITED**

Company Number: **07435878**

Confirmation **10/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	11
	10 GBP	Aggregate nominal value:	110
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES WILL JHAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.A DIVINDED MAY BE PAID IN RESPECT OF THE CLASS OF SHSRE TO THE EXCLUSION OF ANY OTHE CLASS OF AHSRE CURRENTLY INISSUE, WHERE A DIVIDEND IS DECLARES IN REPSECT OF ALL CLASSES OF AHRE THE COMPAN MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PECENTAGE OF DIVIDEND PAYABLE,BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE,UNLEES THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERSIWE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	110
		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:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CSABA BAGOCSI</b>
Shareholding 2:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN ROSE</b>
Shareholding 3:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JANE FYSON</b>
Shareholding 4:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>J R A MORETON</b>
Shareholding 5:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>M TREADWELL</b>
Shareholding 6:	<b>3 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS AVENELL</b>
Shareholding 7:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS M WALKER</b>
Shareholding 8:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>P HEATH</b>
Shareholding 9:	<b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHN TREES FRANCES ANN TREES FYSON LIMITED</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