



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OAKLEY LORIEN LIMITED**

Company Number: **07634476**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTSFGW

Company Name: **OAKLEY LORIEN LIMITED**

Company Number: **07634476**

Confirmation **27/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500010</b>
		Total aggregate nominal value:	<b>500010</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK O'NEILL**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN O'NEILL**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL O'NEILL**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER O'NEILL**

Shareholding 5: **395300 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DEREK O'NEILL**

Shareholding 6: **53400 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KAREN O'NEILL**

Shareholding 7: **25650 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **OLIVER O'NEILL**

Shareholding 8: **25650 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SAMUEL O'NEILL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **19/05/2016**

Name: **DEREK O'NEILL**

Service Address: **10 VERLEY CLOSE  
WOUGHTON ON THE GREEN  
MILTON KEYNES  
ENGLAND  
MK6 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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



Companies House

**COMPANY NAME: OAKLEY LORIEN LIMITED**

**COMPANY NUMBER: 07634476**

**A second filed CS01 (Statement of capital and Shareholder Information) was registered on 02/11/2017.**