



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LODESTONE OXFORD LIMITED**

Company Number: **07901649**



XCVG0L3N

Received for filing in Electronic Format on the: **25/01/2024**

Company Name: **LODESTONE OXFORD LIMITED**

Company Number: **07901649**

Confirmation Statement date: **09/01/2024**

Sic Codes: **70210**

Principal activity description: **Public relations and communications activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE AT GENERAL MEETINGS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE AT GENERAL MEETINGS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE AT GENERAL MEETINGS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE AT GENERAL MEETINGS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	5 transferred on 2023-05-18 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTHA ELIZABETH DALTON
Shareholding 2:	10 transferred on 2023-05-18 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTHA ELIZABETH DALTON
Shareholding 3:	5 transferred on 2023-05-18 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARTHA ELIZABETH DALTON
Shareholding 4:	20 transferred on 2023-05-18 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES ROSE O'LEARY
Shareholding 5:	60 transferred on 2023-05-18 5 transferred on 2023-05-18 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CONNELL WILD
Shareholding 6:	65 A ORDINARY shares held as at the date of this confirmation statement
Name:	LODESTONE OXFORD (HOLDINGS) LIMITED
Shareholding 7:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	LODESTONE OXFORD (HOLDINGS) LIMITED
Shareholding 8:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	LODESTONE OXFORD (HOLDINGS) LIMITED
Shareholding 9:	5 D ORDINARY shares held as at the date of this confirmation statement
Name:	LODESTONE OXFORD (HOLDINGS) LIMITED

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