



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OAKFIELD HOSPITALITY LIMITED**

Company Number: **08082430**



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Received for filing in Electronic Format on the: **07/06/2018**

Company Name: **OAKFIELD HOSPITALITY LIMITED**

Company Number: **08082430**

Confirmation **24/05/2018**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"B"	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"C"	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	"D"	Number allotted	114
	ORDINARY	Aggregate nominal value:	114

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS IN RELATION TO "D FUND" MATTERS ONLY; RIGHTS TO DIVIDEND FROM INCOME ARISING FROM "D FUND" ONLY; RIGHTS TO DISTRIBUTION/IN SPECIE FROM "D FUND" ONLY; ENTITLEMENT TO DISTRIBUTION OF FUNDS FROM "D FUND" ON A SALE OF BUSINESS, ENTIRE ISSUED SHARE CAPITAL, OR WINDING UP; NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204
		Total aggregate nominal value:	204
		Total aggregate amount unpaid:	0

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: **10 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH KNOWLES**

Shareholding 2: **38 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH KNOWLES**

Shareholding 3: **30 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **SIONED PARRY-RUDLIN**

Shareholding 4: **10 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **SIONED PARRY-RUDLIN**

Shareholding 5: **38 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **SIONED PARRY-RUDLIN**

Shareholding 6: **30 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BLAIR RUDLIN**

Shareholding 7: **10 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BLAIR RUDLIN**

Shareholding 8: **38 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BLAIR RUDLIN**

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