



Confirmation Statement

Company Name: **Oppo Brothers Limited**

Company Number: **08390934**



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X60N18UH

Company Name: **Oppo Brothers Limited**

Company Number: **08390934**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1041478
Currency:	GBP	Aggregate nominal value:	10414.78

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1041478
		Total aggregate nominal value:	10414.78
		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:	3474 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BROWN
Shareholding 2:	17690 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BROWN
Shareholding 3:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK IRVING ESCOLME
Shareholding 4:	28280 ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY LOCKSPEISER
Shareholding 5:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND NICHOLAS OONAGH NICHOLAS
Shareholding 6:	17544 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK PANITZA
Shareholding 7:	214891 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES
Shareholding 8:	3509 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN SUTHERLAND-ARDEN
Shareholding 9:	14230 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN THOMAS
Shareholding 10:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FRASER THUILLIER

Shareholding 11: **174860 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY NICHOLAS THUILLIER**

Shareholding 12: **6000 transferred on 2016-02-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARY SHANE THUILLIER**

Shareholding 13: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA TURNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES FRASER THUILLIER**

Service Address: **23A CHELSHAM ROAD
LONDON
ENGLAND
SW4 6NR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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