



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **OXFORD SPACE STRUCTURES LTD**

Company Number: **08476878**



Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **OXFORD SPACE STRUCTURES LTD**

Company Number: **08476878**

Confirmation **08/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15427</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>154.27</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND 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>15427</b>
		Total aggregate nominal value:	<b>154.27</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>3425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN JANTKE</b>
Shareholding 2:	<b>3425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FUJIA CHEN</b>
Shareholding 3:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY BURTON</b>
Shareholding 4:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GORDON</b>
Shareholding 5:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZHONG YOU</b>
Shareholding 6:	<b>660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PETER COBB</b>
Shareholding 7:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS HALL</b>
Shareholding 8:	<b>214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCCULLOCH</b>
Shareholding 9:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MCPHERSON</b>
Shareholding 10:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RYAN</b>
Shareholding 11:	<b>837 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL SIMON</b>

Shareholding 12:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SINGH</b>
Shareholding 13:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SPILLER</b>
Shareholding 14:	<b>104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ROSS</b>
Shareholding 15:	<b>197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BISHOP</b>
Shareholding 16:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HUTCHINSON</b>
Shareholding 17:	<b>101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COOPER</b>
Shareholding 18:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FERGUSON</b>
Shareholding 19:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER MARSHALL</b>
Shareholding 20:	<b>101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT ATKINSON</b>
Shareholding 21:	<b>51 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY HARRISON</b>
Shareholding 22:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA CADBURY</b>
Shareholding 23:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PANSY AUNG</b>
Shareholding 24:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC CARENA</b>

Shareholding 25: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY FAUL**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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