



Confirmation Statement

Company Name: **OXFORD MESTAR LIMITED**

Company Number: **08751331**



X5JDIQNS

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **OXFORD MESTAR LIMITED**

Company Number: **08751331**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2572
Currency:	GBP	Aggregate nominal value:	25.72

Prescribed particulars

EACH ORDINARY SHARE HAS RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2572
		Total aggregate nominal value:	25.72
		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.

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

Shareholding 1: **786 ORDINARY shares held as at the date of this confirmation statement**

Name: **SICONG DAI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROFESSOR ZHANFENG CUI**

Service Address: **F10 MAGDALEN CENTRE THE OXFORD SCIENCE PARK
ROBERT ROBINSON AVENUE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4GA**

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

Date of Birth: ****/11/1962**

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.

Notification Details

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

Name: **MR SICONG DAI**

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

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

Date of Birth: ****/10/1991**

Nationality: **CHINESE**

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.

Notification Details

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

Name: **MR NANXIANG WANG**

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/07/1986**

Nationality: **CHINESE**

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.

Changes to PSC details

Details Prior to Change

Name: MR SICONG DAI

Date of Birth: **/10/1991

New Details

Date of Change: 01/08/2016

New Country/State HONG KONG

Usually Resident:

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