



Confirmation Statement

Company Name: **CATALYST OAK LIMITED**

Company Number: **09820782**



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Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **CATALYST OAK LIMITED**

Company Number: **09820782**

Confirmation **11/10/2016**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PRINCE NICHOLAS FRANKOPAN**

Service Address: **48 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CATALYST CAPITAL LLP**

Registered or Principal Office Address: **33 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PW**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **OC300021**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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