

Confirmation Statement

Company Name: OAKVIEW CARE GROUP LIMITED

Company Number: 11945325

XD1B7KII

Received for filing in Electronic Format on the: 18/04/2024

Company Name: OAKVIEW CARE GROUP LIMITED

Company Number: 11945325

Confirmation 12/04/2024

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; NO RIGHT OF REDEMPTION; AND A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Class of Shares: C Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

C ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; NO RIGHT OF REDEMPTION; AND A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Class of Shares: D Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

D ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; NO RIGHT OF REDEMPTION; AND A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Class of Shares: ORDINARY Number allotted 219

Currency: GBP Aggregate nominal value: 219

Prescribed particulars

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

Class of Shares: E Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

E ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; NO RIGHT OF REDEMPTION; AND A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Class of Shares: F Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

F ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; NO RIGHT OF REDEMPTION; AND A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Currency: GBP Total number of shares: 400

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Total aggregate nominal value:	400
Total aggregate amount	0
unpaid:	

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: 219 ORDINARY shares held as at the date of this confirmation

statement

Name: JAGDEEP SINGH KHATKAR

Shareholding 2: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: ARVINDER KAUR KHATKAR

Shareholding 3: 20 B ORDINARY shares held as at the date of this confirmation

statement

Name: HARBANS SINGH KHATKAR

Shareholding 4: 20 C ORDINARY shares held as at the date of this confirmation

statement

Name: MOHINDER KAUR KHATKAR

Shareholding 5: 20 D ORDINARY shares held as at the date of this confirmation

statement

Name: GOVINDVEER SINGH KHATKAR

Shareholding 6: 20 E ORDINARY shares held as at the date of this confirmation

statement

Name: PAVANVEER SINGH KHATKAR

Shareholding 7: 1 F ORDINARY shares held as at the date of this confirmation statement

Name: KARMAN KAUR KHATKAR

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: