



#### **Confirmation Statement**

Company Name: OXFORDSHIRE FINANCE LTD Company Number: 14204170

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| Company Name:                   | OXFORDSHIRE FINANCE LTD                           |
|---------------------------------|---|
| Company Number:                 | 14204170  |
| Confirmation<br>Statement date: | 29/07/2023  |
| Sic Codes:                      | 64999   |
| Principal activity description: | Financial intermediation not elsewhere classified |

## **Statement of Capital (Share Capital)**

| Class of Shares:     | ORDINARY | Number allotted          | 1 |
|----------------------|----------|--------------------------|---|
|                      | Α        | Aggregate nominal value: | 1 |
| Currency:            | GBP      |                          |   |
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Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY B SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

| Class of Shares:   | ORDINARY | Number allotted          | 1 |
|--|----------|--------------------------|---|
|  | В        | Aggregate nominal value: | 1 |
| Currency:  | GBP      |                          |   |
| Prescribed particulars   |          |                          |   |
| THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND      |          |                          |   |
| CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER  |          |                          |   |
| ANY RIGHTS OF REDEMPTION. THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH |          |                          |   |
|  |          |                          |   |

THE ORDINARY A SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

## **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 2 |
|-----------|-----|--------------------------------|---|
|           |     | Total aggregate nominal value: | 2 |
|           |     | 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: | 1 ORDINARY A shares held as at the date of this confirmation statement |
|-----------------|--|
| Name:           | BARNABAS JOHN MOYSES   |
| Shareholding 2: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:           | JURGITA MOYSES   |

## **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