



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Anthony Oakden & Sons Limited**  
Company Number: **15157097**



Received for filing in Electronic Format on the: **23/02/2024**

XCXGX35C

Company Name: **Anthony Oakden & Sons Limited**

Company Number: **15157097**

Confirmation Statement date: **16/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2966880</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2966880</b>

Prescribed particulars

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2966880</b>
		Total aggregate nominal value:	<b>2966880</b>
		Total aggregate amount	<b>0</b>
		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: **434728 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY OAKDEN CHILDRENS SETTLEMENT**

Shareholding 2: **450496 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY OAKDEN DISCRETIONARY SETTLEMENT**

Shareholding 3: **450496 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY OAKDEN NO 2 DISCRETIONARY SETTLE**

Shareholding 4: **82590 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE JANE IMI**

Shareholding 5: **745190 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY LEONARD OAKDEN**

Shareholding 6: **82590 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLIAM OAKDEN**

Shareholding 7: **638200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIMROSE OAKDEN**

Shareholding 8: **82590 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ANTHONY OAKDEN**

# 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