



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **OGH LIMITED**

Company Number: **08236578**



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X86K7UIP

Company Name: **OGH LIMITED**

Company Number: **08236578**

Confirmation **31/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1373378</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1373378</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ZERO</b>	Number allotted	<b>3500000</b>
	<b>COUPON</b>	Aggregate nominal value:	<b>3500000</b>
	<b>PREFERENCE</b>		

Currency: **USD**

Prescribed particulars

**THE ZERO-COUPON PREFERENCE SHARES ("THE SHARES") DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE SHARES ENTITLE THE HOLDERS THEREOF TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO THE ORDINARY SHARES, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY FURTHER OR OTHER DISTRIBUTION (CAPITAL OR OTHERWISE). THE SHARES ARE REDEEMABLE AT PAR BY THE COMPANY SUBJECT TO ONE MONTH'S NOTICE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1373378</b>
		Total aggregate nominal value:	<b>1373378</b>

Total aggregate amount unpaid: **0**

Currency:	<b>USD</b>	Total number of shares:	<b>3500000</b>
		Total aggregate nominal value:	<b>3500000</b>

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **686689 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID MCKENZIE SPENCE**

Shareholding 2: **686689 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS LINDA JEAN SPENCE**

Shareholding 3: **1750000 ZERO COUPON PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR DAVID MCKENZIE SPENCE**

Shareholding 4: **1750000 ZERO COUPON PREFERENCE shares held as at the date of this confirmation statement**

Name: **MRS LINDA JEAN SPENCE**

# 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