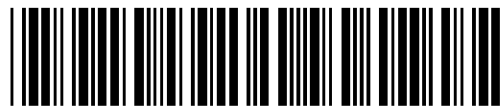




Confirmation Statement

Company Name: **OAKNORTH BANK LIMITED**

Company Number: **08595042**



Received for filing in Electronic Format on the: **17/07/2016**

X5BFWH4H

Company Name: **OAKNORTH BANK LIMITED**

Company Number: **08595042**

Confirmation **03/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>85500001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>85500001</b>

Prescribed particulars

**EACH SHARE HAS FULL VOTING, INCOME AND CAPITAL RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>85500001</b>
		Total aggregate nominal value:	<b>85500001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **85500001 ORDINARY shares held as at the date of this confirmation statement**

Name: **OAKNORTH HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/07/2016**

Name: **MR RISHI KHOSLA**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1975**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **15/07/2016**  
registrable:

Name: **MR JOEL JACK PERLMAN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/07/1974**

Nationality: **BRITISH AND COLUMBIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **15/07/2016**  
registrable:

Name: **MR SAMEER GEHLAUT**

Service address recorded as Company's registered office

Country/State Usually **INDIA**  
Resident:

Date of Birth: **\*\*/03/1974**

Nationality: **INDIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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: **15/07/2016**

Name: **FAIRFIED TRUSTEES LIMITED AS TRUSTEES OF THE HARDYA RAM TRUST**

Registered or Principal Office Address: **3RD FLOOR, EBENE ESPLANADE BANK STREET, 24  
CYBERCITY  
EBENE  
MAURITIUS  
72201**

Legal Form: **CORPORATE TRUSTEE OF A TRUST**

Governing Law: **MAURITIUS COMPANY LAW AND MAURITIUS TRUSTS ACT**

Register: **SECTION 19 OF THE COMPANIES ACT 1984**

Country/state of register: **REPUBLIC OF MAURITIUS**

Registration Number: **COMPANY NUMBER - 24521 / 5846**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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: **15/07/2016**

Name: **INDIABULLS HOUSING FINANCE LIMITED**

Registered or Principal Office Address: **M-62 & 63 FIRST FLOOR, CONNAUGHT PLACE  
NEW DELHI  
DELHI  
INDIA  
110001**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2013**

Register: **COMPANIES ACT 2013**

Country/state of register: **INDIA**

Registration Number: **L65922DL2005PLC136029**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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