



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **OAK PLACE MANAGEMENT LIMITED**

Company Number: **02826200**



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Company Name: **OAK PLACE MANAGEMENT LIMITED**

Company Number: **02826200**

Confirmation **28/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19</b>
	<b>A</b>	Aggregate nominal value:	<b>19</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### AS PER COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>152</b>
	<b>B</b>	Aggregate nominal value:	<b>152</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHAREHOLDER IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>171</b>
		Total aggregate nominal value:	<b>171</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:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A SIBBALD A SIBBALD</b>
Shareholding 2:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>R SCRIES R SMITH</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S HAMMERSON</b>
Shareholding 4:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>R HESHMATI-BHANJI</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J NALLIAH</b>
Shareholding 6:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S HAMMERSON</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>P NG P NG</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A &amp; M ELAHI</b>
Shareholding 9:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A &amp; M ELAHI</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>R HESHMATI-BHANJI</b>

Shareholding 11:	<b>9 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>V EHRAMJIAN</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S R MARNHAM</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>D L PARKER</b>
Shareholding 14:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S M SHAH</b>
Shareholding 15:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S M SHAH</b>
Shareholding 16:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>P NG P NG</b>
Shareholding 17:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S M SHAH</b>
Shareholding 18:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A HASHEMI</b>
Shareholding 19:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>UNITED COMPANY SA</b>
Shareholding 20:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>C E ROBLEY</b>
Shareholding 21:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A SIBBALD A SIBBALD</b>
Shareholding 22:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>K S APLIN</b>

Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>R SMITH R SCRIES</b>
Shareholding 24:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KESSLER ASSETS LTD</b>
Shareholding 25:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A SCHENNUM</b>
Shareholding 26:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>G SEYMOUR-COLE</b>
Shareholding 27:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A SCHENNUM</b>
Shareholding 28:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A HASHEMI</b>
Shareholding 29:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KESSLER ASSETS LTD</b>
Shareholding 30:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J NALLIAH</b>
Shareholding 31:	<b>9 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>UNITED COMPANY SA</b>
Shareholding 32:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S R MARNHAM</b>
Shareholding 33:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>C E ROBLEY</b>
Shareholding 34:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S M SHAH</b>

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **K S APLIN**

Shareholding 36: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **G SEYMOUR-COLE**

Shareholding 37: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **V EHRAMJIAN**

Shareholding 38: **6 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D L PARKER**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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