



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OXFORD OPTRONIX LIMITED**

Company Number: **02601431**



X93V52HE

Received for filing in Electronic Format on the: **27/04/2020**

Company Name: **OXFORD OPTRONIX LIMITED**

Company Number: **02601431**

Confirmation Statement date: **15/04/2020**

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

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

Shareholding 1: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JOHN COPELAND</b>
Shareholding 2: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement SARAH COPELAND</b>
Shareholding 3: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement STEPHEN DOUGLAS</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement SUSAN DOUGLAS</b>
Shareholding 5: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ISOBEL MCCOY</b>
Shareholding 6: Name:	<b>830 ORDINARY shares held as at the date of this confirmation statement ANDREW NADEEM OBEID</b>
Shareholding 7: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement MICHAEL RAU</b>
Shareholding 8: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ANDREW NADEEM OBEID</b>
Shareholding 9: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement GEOFFREY WARD</b>
Shareholding 10: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement LYNN WILKINSON</b>

## **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