



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OAK PLACE MANAGEMENT LIMITED**

Company Number: **02826200**



Received for filing in Electronic Format on the: **28/09/2023**

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Company Name: **OAK PLACE MANAGEMENT LIMITED**

Company Number: **02826200**

Confirmation **28/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
	A	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

AS PER COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	152
	B	Aggregate nominal value:	152
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	171
		Total aggregate nominal value:	171
		Total aggregate amount	0
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GUARAV AGRAWAL**

Shareholding 2: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GUARAV AGRAWAL**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **K S APLIN**

Shareholding 4: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **K S APLIN**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **A & M ELAHI**

Shareholding 6: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A & M ELAHI**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **S HAMMERSON**

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

Name: **S HAMMERSON**

Shareholding 9: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **A HASHEMI**

Shareholding 10: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A HASHEMI**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **R HESHMATI-BHANJI**

Shareholding 12:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	R HESHMATI-BHANJI
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KESSLER ASSETS LTD
Shareholding 14:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	KESSLER ASSETS LTD
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	K LAI Y CHO
Shareholding 16:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	K LAI Y CHO
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S R MARNHAM
Shareholding 18:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	S R MARNHAM
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MIDDLETON PLACE LTD
Shareholding 20:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	MIDDLETON PLACE LTD
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J NALLIAH
Shareholding 22:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	J NALLIAH
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P NG P NG

Shareholding 24:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	P NG P NG
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D L PARKER
Shareholding 26:	6 ORDINARY B shares held as at the date of this confirmation statement
Name:	D L PARKER
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C E ROBLEY
Shareholding 28:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	C E ROBLEY
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A SCHENNUM
Shareholding 30:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	A SCHENNUM
Shareholding 31:	1 transferred on 2022-10-02 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	R SCRIES R SMITH
Shareholding 32:	8 transferred on 2022-10-03 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	R SCRIES R SMITH
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	AMIT MULJI SHAH
Shareholding 34:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMIT MULJI SHAH

Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S M SHAH
Shareholding 36:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	S M SHAH
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A SIBBALD A SIBBALD
Shareholding 38:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	A SIBBALD A SIBBALD
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	UNITED COMPANY SA
Shareholding 40:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	UNITED COMPANY SA

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