Company Name: OXTED TRIMMING COMPANY LIMITED
Company Number: 03326166

Received for filing in Electronic Format on the: 15/12/2016

Company Name: OXTED TRIMMING COMPANY LIMITED
Company Number: 03326166
Confirmation Statement date: 12/12/2016
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 03326166
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 01/07/2016
Name: OXTED GROUP LIMITED
Registered or Principal Office Address: 3 AMY ROAD
OXTED
SURREY
ENGLAND
RH8 0PX

Legal Form: LIMITED
Governance Law: COMPANIES ACT 2006

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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