



**Confirmation Statement**

Company Name: **OXFORD DIGITAL MARKETING LIMITED**

Company Number: **07099665**



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X5LPAL75

Company Name: **OXFORD DIGITAL MARKETING LIMITED**

Company Number: **07099665**

Confirmation **09/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **09/12/2016**

Name: **MR SIMON WALLACE-JONES**

Service Address: **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX4 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **09/12/2016**  
registrable:

Name: **MRS HELEN LOUISE WALLACE-JONES**

Service Address: **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
ROBERT ROBINSON AVENUE  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX4 4GA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1955**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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