



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Oppo Brothers Limited**

Company Number: **08390934**



Received for filing in Electronic Format on the: **12/02/2019**

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Company Name: **Oppo Brothers Limited**

Company Number: **08390934**

Confirmation **06/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1041478</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10414.78</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1041478</b>
		Total aggregate nominal value:	<b>10414.78</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: **3474 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK BROWN**

Shareholding 2: **17690 transferred on 2018-12-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN BROWN**

Shareholding 3: **10181 transferred on 2018-12-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE ESCOLME**

Shareholding 4: **2819 transferred on 2018-12-23**  
**13362 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK IRVING ESCOLME**

Shareholding 5: **6452 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSE ELEANOR HARVEY**

Shareholding 6: **160707 ORDINARY shares held as at the date of this confirmation statement**

Name: **HP WILD HOLDING AG**

Shareholding 7: **28280 transferred on 2018-12-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JERRY LOCKSPEISER**

Shareholding 8: **55000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND NICHOLAS**  
**OONAGH NICHOLAS**

Shareholding 9: **11092 transferred on 2018-08-13**  
**6452 transferred on 2018-08-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK PANITZA**

Shareholding 10: **10181 transferred on 2018-09-15**  
**10181 transferred on 2018-09-15**  
**10181 transferred on 2018-09-15**  
**10181 transferred on 2018-09-15**  
**2814 transferred on 2018-09-15**  
**87507 transferred on 2018-12-23**  
**83846 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES**

Shareholding 11: **3509 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIAN SUTHERLAND-ARDEN**

Shareholding 12: **14230 transferred on 2018-12-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN THOMAS**

Shareholding 13: **1708 transferred on 2018-04-16**  
**162550 transferred on 2018-10-02**  
**349148 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES FRASER THUILLIER**

Shareholding 14: **1708 transferred on 2018-04-16**  
**345383 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY NICHOLAS THUILLIER**

Shareholding 15: **10181 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELISSA THUILLIER**

Shareholding 16: **10416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROLAND WEENING**

# 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