



Confirmation Statement

Company Name: **OXFORD ANALYTICA LIMITED**

Company Number: **01196703**



X5XQBG89

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **OXFORD ANALYTICA LIMITED**

Company Number: **01196703**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999
Currency:	GBP	Aggregate nominal value:	99.9
Prescribed particulars			
N/A			

Class of Shares:	TRUST	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.1
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID KELLY DEPAUW YOUNG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GEORGE AUSTIN STROUP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1962**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE OXFORD ANALYTICA INTERNATIONAL GROUP INC**

Registered or Principal Office Address: **405 LEXINGTON AVE SUITE 54B
NEW YORK
NEW YORK
USA**

Legal Form: **US CORPORATION**

Governing Law: **GENERAL CORPORATION LAW**

Register: **DELAWARE**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **13-3712304**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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