



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oxstalls Service Station Limited**

Company Number: **02021544**



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Received for filing in Electronic Format on the: **12/11/2018**

Company Name: **Oxstalls Service Station Limited**

Company Number: **02021544**

Confirmation **24/10/2018**

Statement date:

Sic Codes: **45112**

45200

Principal activity **Sale of used cars and light motor vehicles**

description: **Maintenance and repair of motor vehicles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	A	Aggregate nominal value:	36
Currency:	GBP		

Prescribed particulars

ALL THE ASSETS OF THE COMPANY SHALL BE VESTED IN THE HOLDERS OF THE A SHARES WITH THE EXCEPTION OF THE LEASEHOLD PREMISES SITUATED AND KNOWN AS OXSTALLS SERVICE STATION, OXSTALLS LANE IN THE CITY OF GLOUCESTER. THE VALUE OF THE LEASEHOLD PREMISES SHALL BE VESTED IN ALL SHAREHOLDERS IN RESPECT OF BOTH A AND B SHARES RANKING PARI PASSU. THE VALUE OF THE LEASEHOLD PREMISES SHALL BE ON THE BASIS OF AN OPEN MARKET SALE TO A WILLING PURCHASER WITH VACANT POSSESSION. SUCH VALUE SHALL BE AS AGREED BETWEEN THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES AND IN DEFAULT OF AGREEMENT SUCH VALUE SHALL BE DETERMINED BY A SURVEYOR FOR THE TIME BEING OF THE ROYAL INSTITUTE OF CHARTERED SURVEYORS AND THE FEE OF SUCH SURVEYOR SHALL BE BORNE BY THE COMPANY. ANY DECISION CONCERNING THE BUSINESS OF THE COMPANY SHALL BE MADE BY THE HOLDERS OF THE A SHARES ALONE EXCEPT THAT THE DECISION CONCERNS THE SAID LEASEHOLD PREMISES IN WHICH CASE THE OWNERS OF BOTH A AND B SHARES SHALL BE ENTITLED TO VOTE IN CONNECTION THEREWITH. FOR EVERY B SHARE WHICH SHALL BE AT ANY TIME IN THE FUTURE ALLOCATED THERE SHALL BE SIX SHARES.

Class of Shares:	ORDINARY	Number allotted	6
	B	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE VALUE OF THE LEASEHOLD PREMISES SHALL BE VESTED IN ALL SHAREHOLDERS IN RESPECT OF BOTH A AND B SHARES RANKING PARI PASSU. THE VALUE OF THE LEASEHOLD PREMISES SHALL BE ON THE BASIS OF AN OPEN MARKET SALE TO A WILLING PURCHASER WITH VACANT POSSESSION. SUCH VALUE SHALL BE AS AGREED BETWEEN THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES AND IN DEFAULT OF AGREEMENT SUCH VALUE SHALL BE DETERMINED BY A SURVETOR FOR THE TIME BEING OF THE ROYAL INSTITUTE OF CHARTERED SURVEYORS AND THE FEE OF SUCH SURVEYOR SHALL BE BORNE BI THE COMPANY. THE B SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT

A GENERAL MEETING OF THE COMPANY EXCEPT TO THE EXTENT THAT THE MEETING CONCERNS THE SAID LEASEHOLD PREMISES IN WHICH CASE THE OWNERS OF BOTH A AND B SHARES SHALL BE ENTITLED TO VOTE IN CONNECTION THEREWITH. FOR EVERY B SHARE WHICH SHALL BE AT ANY TIME IN THE FUTURE ALLOCATED THERE SHALL BE SIX A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42
		Total aggregate nominal value:	42
		Total aggregate amount unpaid:	0

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: **18 ORDINARY A shares held as at the date of this confirmation statement**

Name: **M J PORTER**

Shareholding 2: **18 transferred on 2017-11-05
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J W C PORTER**

Shareholding 3: **18 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS JAMES PORTER**

Shareholding 4: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARILYN JOY PORTER**

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

Name: **A J PORTER**

Shareholding 6: **1 transferred on 2017-11-05
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **J W C PORTER**

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

Name: **HELEN CLAIRE PORTER**

Shareholding 8: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EDWARD GEORGE ALAN PORTER**

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