

CS01

Confirmation statement



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for
You cannot use this form to tell of changes to the company of people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

TUESDAY



A9ZVEWTD
A05 09/03/2021 #189
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number	9	8	4	7	7	2	2
Company name in full	Oakwood Plc						

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ①

d	0	d	5	m	0	m	1	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

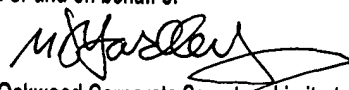
① **Check when your confirmation statement is due**
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature For and on behalf of

 Oakwood Corporate Secretary Limited

② **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Wendy Hurst, Oakwood
	Corporate Services Limited
Address	3rd Floor
	1 Ashley Road
Post town	Altrincham
County/Region	Cheshire
Postcode	W A 1 4 2 D T
Country	United Kingdom
DX	
Telephone	

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

All information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Company Number 09847722

Shareholder Information for a non-traded
Company

Company Name ACCLOUD PLC

Class of Shares ORDINARY SHARES OF £0.10

Period From 05/01/2020 To 06/01/2021

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
101 INVESTMENTS LTD	3,048,400	1,400,000	09/03/2020
		-1,400,000	09/03/2020
		3,048,400	09/04/2020
AAA BRICK INVESTMENTS PTY LTD	4,735,000		
ZAID ALMARABEH	560,000		
MARK BANDY	19,596		
IAN BEARD	260,000		
BLOOMSBURY COMPANY SECRETARIES LIMITED	10		
BLOOMSBURY NOMINEES LIMITED	10		
BLRP HOLDINGS PTY LTD	1,150,000		
JULIE BRUTON	185,000		
+ MARJORIE BURKE	20,000		
+ MARJORIE ELLEN BURKE	20,000		
CANDE MCKINNON NOMINEES PTY LTD	40,000		
WAYNE THOMAS CARGILL	200,000		
CASHE INVESTMENT PTY LTD	250,000		
MRS NEVENA CEMAN	160,000		
DANE CEMAN	19,596		
CHANDAB GROUP PTY LTD	840,000		
CLIVE DICKINSON PTY LTD	370,000		
GEOFF CLOSTER	30,000		
CONTINENTAL SERVICES PTY LTD	2,310,000		
CUMULUS INVESTMENTS LIMITED	78,000,000		
+ MRS JAN MICHELLE CUSMANO	60,000		
DASU SERVICES LTD	250,000		
DEV EVENTS LIMITED	10,109	10,109	09/03/2020
SHARON LEE EVANS	500,000		
SHARON LEE EVANS	500,000		
SHARRON EVANS	3,092,255		
LINA FAIDA	25,000		
IRIS GOOD	25,000		
+ LYNNE M GROGAN	365,000		
HCM I (S) PRIVATE LIMITED	3,300,000		
IPO CAPITAL PTY LTD	5,160,428		
IPO WEALTH HOLDINGS NO 3 PTY LTD	6,650,000	1,400,000	09/03/2020
IPO WEALTH HOLDINGS NO 6 PTY LTD	6,000,000		
IPO WEALTH HOLDINGS PTY LTD	1,595,745		
J & K CSORGO PTY LTD	40,000		
ROSS R JAMES	15,957,500	50,000	09/03/2020
		-50,000	09/03/2020
ANGELA JAMES	550,000		
NEIL JAMES	200,000		
LISA JAMES	500,000		
LUCINDA JAMES	62,500		
MICHAEL JAMES	300,000		
MITCHELL JAMES	237,500		
HARRISON JAMES	312,500		
LEIGH JAMES	520,000		
JSV RESORTS PTY LTD	250,000		
KATEROLL INVESTMENTS PTY LTD	20,000		
NICHOLAS KENNEDY	243,750		
+ KARYN MAY LEWIS	60,000		
LP WOOD INVESTMENTS PTY LTD	40,000		
PIERCE LUCAS	415,000		

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LUKIN HOLDINGS PTY LTD	100,000	100,000	19/02/2020
TRENT MACKENZIE	20,000		
VICTORIA GAY MITTON	181,250		
NOELYND INVESTMENTS PTY LTD	120,000		
NORFOLK INVESTMENTS LIMITED	3,300,000		
HELEN NORTHEY	100,000		
NORTHVALE CAPITAL PRIVATE LIMITED	3,500,000		
ONLINE INVESTMENTS PTY LTD	3,243,827		
OPALSTAY PTY LTD	250,000		
PRITI PATEL	20,000		
AMIT PAU	525,000		
BRIANISLAV POLYAKOVIC	20,000		
PRIMSAL INTERNATIONAL LIMITED	1,952,433		
ELISABETH JACOB RAE	2,570,000		
ELISABETH JACOB RAE	2,570,000		
RIJASHMI PTY LTD	80,000		
ROBENVALE PTY LTD	500,000		
+ SUSAN LORRAINE SAUNDERS	1,645,000		
DAVID PETER SIDWELL	250,000		
MONA SINGH	3,300,000		
HONEY SINGH	600,000		
SMA RESOURCES PTY	200,000		
PAUL G SMITH	40,000		
+ SALLY ANN SMITH	500,000		
T PRODUCTIONS PTY LTD	500,000		
T PRODUCTIONS PTY LTD	500,000		
TAMARILL PARK PTY LTD	2,250,000		
TEEA TARA PTY LTD	840,000		
TRANSIT FOODS PTY LTD	90,000		
TRANSIT FOODS PTY LTD	196,120		
ROBERT WIGLEY	4,040,000		
IRYNA ZORKINA	200,000		

Total In Issue as at 06/01/2021

173,663,529 Shares