



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OX TOOLS GLOBAL HOLDINGS LTD**

Company Number: **14523132**



Received for filing in Electronic Format on the: **13/01/2025**

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Company Name: **OX TOOLS GLOBAL HOLDINGS LTD**

Company Number: **14523132**

Confirmation **04/12/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **2717279 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONOVAN JOHN PAYNE**
- Shareholding 2: **12166352 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENSINGTON GLOBAL PTY LTD AS TRUSTEE FOR THE CMT TRUST**
- Shareholding 3: **2526462 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERITH URSELL**
- Shareholding 4: **2526463 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL URSELL**
- Shareholding 5: **4769725 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN HALES**
- Shareholding 6: **631616 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHER URSELL**
- Shareholding 7: **631616 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONNOR URSELL**
- Shareholding 8: **735456 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELROC GROUP LLC**
- Shareholding 9: **233632 transferred on 2024-08-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MANOR INVESTMENTS B.V.**
- Shareholding 10: **9546 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN FOSTER**
- Shareholding 11: **372303 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN FOSTER AS TRUSTEE FOR THE BEAM HOLDINGS TRUST**

AMY FOSTER AS TRUSTEE FOR THE BEAM HOLDINGS TRUST

Shareholding 12: **8151835 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **JAMES HAZELL**

Shareholding 13: **1358639 PREFERENCE B shares held as at the date of this confirmation statement**

Name: **PENELOPE HAZELL**

Shareholding 14: **14945030 PREFERENCE A shares held as at the date of this confirmation statement**

Name: **LEE HAZELL**

Shareholding 15: **1395000 GROWTH shares held as at the date of this confirmation statement**

Name: **ROBERT CRITCHLEY**

Shareholding 16: **7007419 ORDINARY shares held as at the date of this confirmation statement**

Name: **MURFY HOLDINGS LIMITED**

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