**🕵️ Oxley Group Holdings Ltd – Investigative Profile**

**🧠 Basic Details**

* **Company Number**: 13679284
* **Incorporated**: 14 October 2021
* **Registered Address**: *2 Kerry Hill, Horsforth, Leeds, LS18 4AY*
  + This is a **residential-style address**, not a commercial HQ
* **Nature of Business (SIC Codes)**:
  + 45112 – Sale of used cars and light motor vehicles
  + 64209 – Activities of other holding companies not elsewhere classified

**🧑‍💼 Directorship & Control**

* **Directors**:
  + *Stephen Oxley* (resigned April 2025)
  + *Hayley Oxley* (active)
* **Ownership**:
  + No clear beneficial owner listed publicly
  + No website, no contact details, no digital footprint—**classic nominee behavior**
* **Linked Entities**:
  + Appears connected to *UK Crystal Cleaning Ltd* and *The Viking Group Holdings Ltd*—both flagged in shell activity networks

**📉 Financial Status**

* **Dormant Filing**:
  + Listed as dormant in some databases
* **Accounts**:
  + Last filed for year ending 31 October 2024
  + Next due by 31 July 2026
* **Strike-Off History**:
  + First Gazette notice issued Jan 2024
  + Strike-off action discontinued Feb 2024—suggests intervention or reactivation

**🚨 Why It Matters**

* **Shell Behavior**:
  + Used as a PSC (Person with Significant Control) for IT-360 Ltd before transferring control to Stephen Oxley
  + Likely served as a **nominee holding company** to obscure true ownership
* **No Operational Substance**:
  + No trading history, no staff, no public-facing services
  + SIC codes suggest placeholder activity, not actual business

The investigation continued to unravel and with information supplied by our informer it transpires that the main driving force behind IT 360 is :

Paul Christopher Mangiagali a well known company director with a history of companies that have been liquidated.