



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OSL GROUP HOLDINGS LIMITED**

Company Number: **04507446**



X9BDRMOP

Received for filing in Electronic Format on the: **13/08/2020**

Company Name: **OSL GROUP HOLDINGS LIMITED**

Company Number: **04507446**

Confirmation **09/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	225000
	A	Aggregate nominal value:	225000

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	700
	B	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

NEW ISSUE

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NEW ISSUE

Class of Shares:	ORDINARY	Number allotted	74150
	D	Aggregate nominal value:	74150

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	50
	E	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

NEW ISSUE

Class of Shares:	ORDINARY	Number allotted	850
	F	Aggregate nominal value:	850

Currency: **GBP**

Prescribed particulars

NEW ISSUE

Class of Shares:	ORDINARY	Number allotted	50
	G	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

NEW ISSUE

Class of Shares:	ORDINARY	Number allotted	50
	H	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

NEW ISSUE

Class of Shares:	ORDINARY	Number allotted	50
	I	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

NEW ISSUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301000
		Total aggregate nominal value:	301000
		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:	225000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID GREY
Shareholding 2:	74150 ORDINARY D shares held as at the date of this confirmation statement
Name:	MATHEW GREY
Shareholding 3:	700 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH GREY
Shareholding 4:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HEATON
Shareholding 5:	30 ORDINARY E shares held as at the date of this confirmation statement
Name:	PHILIP BENJAMIN
Shareholding 6:	850 ORDINARY F shares held as at the date of this confirmation statement
Name:	ALBINA TUTAEVA
Shareholding 7:	50 ORDINARY G shares held as at the date of this confirmation statement
Name:	ALEXANDER GREY
Shareholding 8:	50 ORDINARY H shares held as at the date of this confirmation statement
Name:	FENELLA GIBBONS
Shareholding 9:	50 ORDINARY I shares held as at the date of this confirmation statement
Name:	EZRA GIBBONS
Shareholding 10:	20 ORDINARY E shares held as at the date of this confirmation statement
Name:	DOROTHY BENJAMIN

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