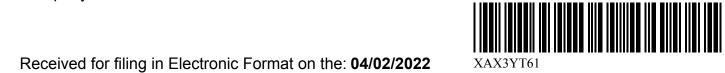




#### **Confirmation Statement**

Company Name:THE STUDENT ROOM GROUP LIMITEDCompany Number:04666380



Company Name:	THE STUDENT ROOM GROUP LIMITED
Company Number:	04666380
Confirmation Statement date:	02/02/2022
Sic Codes:	62090
Principal activity description:	Other information technology service activities

## Statement of Capital (Share Capital)

Class of Shares: Currency:	A ORDINARY GBP	Number allotted Aggregate nominal value:	30000 1065	
Prescribed particulars FULL RIGHTS AS TO DIVIDEND, NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.				
Class of Shares: Currency:	ORDINARY GBP	Number allotted Aggregate nominal value:	1000000 1	
Prescribed particulars FULL VOTING AND DIVIDEND RIGHTS.				

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1030000
		Total aggregate nominal value:	1066
		Total aggregate amount	0
		unpaid:	

## **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:	153000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES KENNETH DELINGPOLE
Shareholding 2:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORMAN HEARSON
Shareholding 3:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA CLAIRE NEWSON
Shareholding 4:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE O'CONNELL
Shareholding 5:	47000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE O'CONNELL
Shareholding 6:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAM TAYLOR
Shareholding 7:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PAUL HEARSON
Shareholding 8:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT NEWSON

#### **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