



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE STUDENT ROOM GROUP LIMITED**

Company Number: **04666380**



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Company Name: **THE STUDENT ROOM GROUP LIMITED**

Company Number: **04666380**

Confirmation Statement date: **02/02/2024**

Sic Codes: **62090**

62012

Principal activity description: **Other information technology service activities**

Business and domestic software development

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30000
	ORDINARY	Aggregate nominal value:	1065
Currency:	GBP		

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:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	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:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA CLAIRE NEWSON
Shareholding 3:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE O'CONNELL
Shareholding 4:	47000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE O'CONNELL
Shareholding 5:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TAYLOR
Shareholding 6:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PAUL HEARSON
Shareholding 7:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT NEWSON
Shareholding 8:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIOT HEARSON
Shareholding 9:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONIE HEARSON
Shareholding 10:	50000 transferred on 2024-01-15 50000 transferred on 2024-01-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORMAN HEARSON -DECEASED

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