



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TMGCL IP HOLDINGS LIMITED**

Company Number: **08542635**



Received for filing in Electronic Format on the: **16/01/2019**

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Company Name: **TMGCL IP HOLDINGS LIMITED**

Company Number: **08542635**

Confirmation **16/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18440
Currency:	GBP	Aggregate nominal value:	18.44

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18440
		Total aggregate nominal value:	18.44
		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: **9690 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOHREH BLANK**

Shareholding 2: **2050 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUST HOLDINGS LIMITED**

Shareholding 3: **4700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESPRIT OVERSEAS LIMITED**

Shareholding 4: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANOOCHER AZMOODEH**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADHAUG & SORGAARD AS**

Shareholding 6: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLAMAR MANAGEMENT AS**

Shareholding 7: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **KJELLADI INVEST AS**

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