



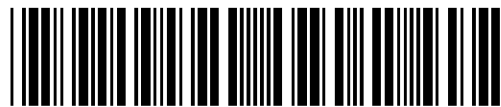
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ON THE BEACH GROUP PLC**

Company Number: **09736592**



X9BWD5ZN

Received for filing in Electronic Format on the: **21/08/2020**

Company Name: **ON THE BEACH GROUP PLC**

Company Number: **09736592**

Confirmation **16/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157362037
Currency:	GBP	Aggregate nominal value:	1573620.37

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157362037
		Total aggregate nominal value:	1573620.37
		Total aggregate amount unpaid:	0

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