



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TSG Holdings (UK) Limited**

Company Number: **09770766**



Received for filing in Electronic Format on the: **12/09/2022**

XBCDNW5E

Company Name: **TSG Holdings (UK) Limited**

Company Number: **09770766**

Confirmation **09/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170028974
Currency:	AUD	Aggregate nominal value:	17002897.4

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	170028974
		Total aggregate nominal value:	17002897.4
		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:	59510141 ORDINARY shares held as at the date of this confirmation statement
Name:	AI SKY UK BIDCO LIMITED
Shareholding 2:	110518833 ORDINARY shares held as at the date of this confirmation statement
Name:	TRANSACTION SERVICES GROUP LIMITED

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