



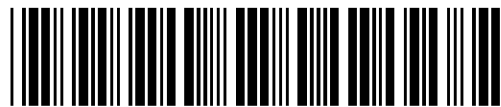
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE OFFICE GROUP HOLDINGS LIMITED**

Company Number: **10768770**



Received for filing in Electronic Format on the: **22/05/2018**

X76GKQRE

Company Name: **THE OFFICE GROUP HOLDINGS LIMITED**

Company Number: **10768770**

Confirmation **11/05/2018**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1560570
Currency:	GBP	Aggregate nominal value:	156.057

Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE B. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS IN ANY CIRCUMSTANCE C. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ARISING FROM A WINDING UP OF THE COMPANY. D. THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION..

Class of Shares:	ORDINARY	Number allotted	12542
	A	Aggregate nominal value:	1.2542

Currency: GBP

Prescribed particulars

A. NO VOTING RIGHTS ATTACH TO THE A ORDINARY SHARES B. NO A ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN ANY CIRCUMSTANCE. C. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ARISING FROM A WINDING UP OF THE COMPANY. D. THE A ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	1573112
		Total aggregate nominal value:	157.3112
		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: **1560570 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOG 4 (OVERSEAS) LIMITED**

Shareholding 2: **12542 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TOG 4 (OVERSEAS) 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