Companies House

RP04(ef)

Second Filing of a Previously Filed Document

Company Name: **THE OFFICE GROUP HOLDINGS LIMITED**
Company Number: **10768770**

Received for filing in Electronic Format on the: **16/06/2022** *XB6AA101*

Description of the original document

Document type: **Return of Allotment of Shares**
SH01

Date of registration of original document: **07/04/2022**

Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **THE OFFICE GROUP HOLDINGS LIMITED**
Company Number: **10768770**

Received for filing in Electronic Format on the: **16/06/2022**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2021	

Class of Shares:	**ORDINARY**	Number allotted	**21304000**
Currency:	**GBP**	Nominal value of each share	**0.0001**
		Amount paid:	**21304000**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

NO VOTING RIGHTS ATTACHED. NO ENTITLEMENT TO DIVIDEND PAYMENTS IN ANY CIRCUMSTANCE. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBIUTION OF CAPITAL ARISIN FROM A WINDING UP OF COMPANY. A ORDINARY SHARES CARRY R,O RIGHTS OF REDEMPTION..

Class of Shares:	**ORDINARY**	Number allotted	**21316542**
Currency:	**GBP**	Aggregate nominal value:	**2131.6542**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS IN ANY CIRCUMSTANCE, AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL FROM WINDING UP. ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**22877112**
		Total aggregate nominal value:	**2287.7112**
		Total aggregate amount unpaid:	**0**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.