



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **10768770**



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XB76IV08

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

Company Number: **10768770**

Confirmation **11/05/2022**

Statement date:

Statement of Capital (Share Capital)

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.

Class of Shares:	ORDINARY	Number allotted	1560570
	A	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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22877112
		Total aggregate nominal value:	2287.7112
		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:	21316542 ORDINARY shares held as at the date of this confirmation statement
Name:	TOG UK PLEDGECO LTD
Shareholding 2:	1560570 ORDINARY A shares held as at the date of this confirmation statement
Name:	TOG UK PLEDGECO LTD

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