



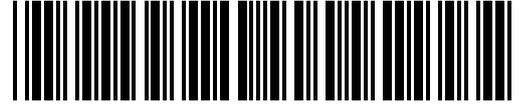
Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **10768770**



Received for filing in Electronic Format on the: **29/06/2022**

XB76IV08

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

Company Number: **10768770**

Confirmation **11/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21316542</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2131.6542</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1560570</b>
	<b>A</b>	Aggregate nominal value:	<b>156.057</b>
Currency:	<b>GBP</b>		

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 DISTRIBUTION OF CAPITAL ARISING FROM A WINDING UP OF COMPANY. A ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22877112</b>
		Total aggregate nominal value:	<b>2287.7112</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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