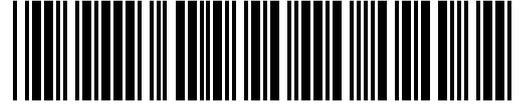




Confirmation Statement

Company Name: **TOKEN GROUP LIMITED**

Company Number: **11098384**



Received for filing in Electronic Format on the: **20/03/2024**

XCZA2ED6

Company Name: **TOKEN GROUP LIMITED**

Company Number: **11098384**

Confirmation Statement date: **22/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1043663
	ORDINARY	Aggregate nominal value:	10.43663

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING. FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL THE ORDINARY A SHARES WILL BE ENTITLED TO PARTICIPATE PRO RATA IN THE SURPLUS ASSETS EXCLUDING THE MONOLITH VALUE.

Class of Shares:	B	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS UNDER ANY CIRCUMSTANCES. NO DIVIDEND RIGHTS. THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO PARTICIPATE PRO RATA IN THE SURPLUS ASSETS UP TO THE MONOLITH VALUE. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2043663
		Total aggregate nominal value:	20.43663
		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: **1083 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PIOTR ANTYPUIK**
- Shareholding 2: **2668 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER BALLARD**
- Shareholding 3: **348 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY COLLINS**
- Shareholding 4: **2360 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CORINNA DUSZYNSKI**
- Shareholding 5: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MEL-ROB GELDERMAN**
- Shareholding 6: **500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MEL-ROB GELDERMAN**
- Shareholding 7: **1933 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RENAUD GUERIN**
- Shareholding 8: **1417 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HILTON**
- Shareholding 9: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES HOGGARD**
- Shareholding 10: **500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES HOGGARD**
- Shareholding 11: **3334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KISSACK**

Shareholding 12: **2000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL MARCINIAK**

Shareholding 13: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIAGO MOLLER**

Shareholding 14: **1500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ODELL**

Shareholding 15: **1208 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICCARDO PERSIANI**

Shareholding 16: **270 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WIKTOR PINKWART**

Shareholding 17: **131 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW QUIRKE**

Shareholding 18: **300 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIAN-BLUE ROGERS**

Shareholding 19: **458 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT SLOANE**

Shareholding 20: **8667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY SMEE**

Shareholding 21: **1333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BERTIE STANLEY**

Shareholding 22: **583 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER STIRRUP**

Shareholding 23: **417 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TANNER**

Shareholding 24: **542 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER TAR**

Shareholding 25: **583 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN MONGE TOMAS**

Shareholding 26: **667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIEREN VEERAPEN**

Shareholding 27: **708 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKHIL VIJAYAN**

Shareholding 28: **9278 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS WUBBEN**

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