



Companies House

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

## Confirmation Statement

Company Name: **OFFICE & DRAGONS LTD.**

Company Number: **12034308**



Received for filing in Electronic Format on the: **10/09/2019**

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Company Name: **OFFICE & DRAGONS LTD.**

Company Number: **12034308**

Confirmation **10/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120</b>

Prescribed particulars

**(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE ANY GENERAL MEETING. (B) FOLLOWING PAYMENT TO THE SERIES SEED SHARES, EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDED PAYMENTS OR ANY OTHER DISTRIBUTION. (C) FOLLOWING PAYMENT TO THE SERIES SEED SHARES, EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE SERIES SEEDS SHARES IN ANY DISTRIBUTION ARISING FORM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY AFTER PAYMENT TO THE COMPANY'S LIABILITIES. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>150000</b>
	<b>SEED</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO VOTE AT ANY GENERAL MEETING. (B) EACH SHARE RANKS AHEAD OF THE ORDINARY SHARES IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE RANKS AHEAD OF THE ORDINARY SHARES IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION OR WINDING UP OF THE COMPANY AFTER PAYMENT OF THE COMPANY'S LIABILITIES. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1350000</b>
		Total aggregate nominal value:	<b>135</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: **1200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL ALEX SMOLKIN**

Shareholding 2: **37500 SERIES SEED shares held as at the date of this confirmation statement**

Name: **DAVID EICH**

Shareholding 3: **37500 SERIES SEED shares held as at the date of this confirmation statement**

Name: **JAMES LEARNER**

Shareholding 4: **37500 SERIES SEED shares held as at the date of this confirmation statement**

Name: **JUSTIN HUTCHINSON**

Shareholding 5: **37500 SERIES SEED shares held as at the date of this confirmation statement**

Name: **RORY MULLARKEY**

## **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