



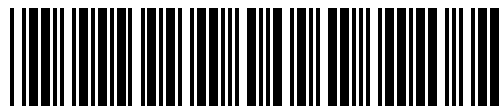
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **12034308**



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XBBKD07F

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

Company Number: **12034308**

Confirmation Statement date: **28/05/2022**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1372135
Currency:	GBP	Aggregate nominal value:	137.2135

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 FROM 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

Class of Shares:	SERIES	Number allotted	150000
	SEED	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE SERIES SEED SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS INCLUDING BOTH PARI PASSU PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1522135
		Total aggregate nominal value:	152.2135
		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:	37500 SERIES SEED shares held as at the date of this confirmation statement
Name:	DAVID EICH
Shareholding 2:	4181 ORDINARY 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:	4181 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEARNER
Shareholding 5:	37500 SERIES SEED shares held as at the date of this confirmation statement
Name:	JUSTIN HUTCHINSON
Shareholding 6:	4181 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN HUTCHINSON
Shareholding 7:	37500 SERIES SEED shares held as at the date of this confirmation statement
Name:	RORY MULLARKEY
Shareholding 8:	4181 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY MULLARKEY
Shareholding 9:	1200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ALEX SMOLKIN
Shareholding 10:	9125 ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA KHALAVSKY
Shareholding 11:	111857 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEDRA TRUST COMPANY (UK)

Shareholding 12: **365 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAEEM HIRANI**

Shareholding 13: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEEL AHMAD**

Shareholding 14: **9125 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA GEYKHMAN**

Shareholding 15: **7439 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MCMANN**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN FERNANDES**

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