



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOKEN GROUP LIMITED**

Company Number: **11098384**



Received for filing in Electronic Format on the: **23/01/2023**

XBVTOO8Y

Company Name: **TOKEN GROUP LIMITED**

Company Number: **11098384**

Confirmation **22/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	10
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:	2000000
		Total aggregate nominal value:	20
		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: **500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MEL-ROB GELDERMAN**

Shareholding 2: **500000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MEL-ROB GELDERMAN**

Shareholding 3: **500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES HOGGARD**

Shareholding 4: **500000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES HOGGARD**

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