



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOKEN GROUP LIMITED**

Company Number: **11098384**



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Company Name: **TOKEN GROUP LIMITED**

Company Number: **11098384**

Confirmation **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	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:	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