



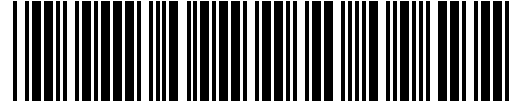
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OSL GROUP LIMITED**

Company Number: **09727349**



Received for filing in Electronic Format on the: **02/05/2023**

XC2PM32G

Company Name: **OSL GROUP LIMITED**

Company Number: **09727349**

Confirmation Statement date: **26/04/2023**

Statement date:

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LEGH-SMITH**

Shareholding 2: **35108 transferred on 2022-09-22**
1775391 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK LEGH-SMITH**

Shareholding 3: **436516 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LEGH-SMITH**

Shareholding 4: **42442 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CARVOSSO**

Shareholding 5: **1304061 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF NOMINEES LIMITED**

Shareholding 6: **187999 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF UK ENTERPRISE FUND 1 NOMINEES LIMITED**

Shareholding 7: **35108 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROBERT SUMNER**

Shareholding 8: **45581 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GAREGIN MARKARIAN**

Shareholding 9: **45581 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN SONANDER**

Shareholding 10: **7597 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS KOLEV**

Shareholding 11: **15194 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BARNES**

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