



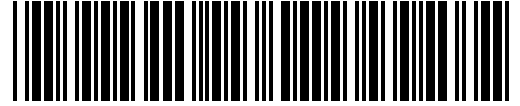
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OSL GROUP LIMITED**

Company Number: **09727349**



Received for filing in Electronic Format on the: **09/05/2022**

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Company Name: **OSL GROUP LIMITED**

Company Number: **09727349**

Confirmation Statement date: **26/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>42442</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>424.42</b>

Currency: **GBP**

Prescribed particulars

**A) EACH SHARE IS NOT ENTITLED TO VOTE B) EACH SHARE HAS NO RIGHTS TO DIVIDENDS C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2247016</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2247016</b>

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1492060</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1492060</b>

Currency: **GBP**

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO VOTE IN ACCORDANCE WITH ARTICLE 3.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. B. EACH SHARE HAS RIGHTS TO RECEIVE A DIVIDEND IN ACCORDANCE WITH ARTICLE 3.1 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH ARTICLE 3.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3781518</b>
		Total aggregate nominal value:	<b>3739500.42</b>

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

Shareholding 2: **1810499 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK LEGH-SMITH**

Shareholding 3: **164175 transferred on 2021-12-09**  
**1138809 transferred on 2021-12-09**  
**436516 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK LEGH-SMITH**

Shareholding 4: **165252 transferred on 2021-12-09**  
**23824 transferred on 2021-12-09**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN CLARK**

Shareholding 5: **42442 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CARVOSSO**

Shareholding 6: **1304061 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BGF NOMINEES LIMITED**

Shareholding 7: **187999 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BGF UK ENTERPRISE FUND 1 NOMINEES LIMITED**

# 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