

Confirmation Statement

Company Name: Truffle Group Limited

Company Number: 12150445

XAAPH02J

Received for filing in Electronic Format on the: 12/08/2021

Company Name: Truffle Group Limited

Company Number: 12150445

Confirmation 11/08/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 300

SHARES Aggregate nominal value: 3

Α

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 3

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: 100 ORDINARY SHARES A shares held as at the date of this

confirmation statement

Name: BALAZS BERKI

Shareholding 2: 100 ORDINARY SHARES A shares held as at the date of this

confirmation statement

Name: EDIT BERKI

Shareholding 3: 100 ORDINARY SHARES A shares held as at the date of this

confirmation statement

Name: **DANIEL BERKI**

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