



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE ORIGINAL HOLDING COMPANY LIMITED**

Company Number: **02705065**



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XC71H2LT

Company Name: **THE ORIGINAL HOLDING COMPANY LIMITED**

Company Number: **02705065**

Confirmation Statement date: **01/07/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>780</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>780</b>

Prescribed particulars

**THE RIGHTS ATTACHING TO THE Z SHARES, ORDINARY SHARES AND THE PREFERENCE SHARES ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>2000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ATTACHING TO THE Z SHARES, ORDINARY SHARES AND THE PREFERENCE SHARES ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2780</b>
		Total aggregate nominal value:	<b>2780</b>
		Total aggregate amount	<b>0</b>
		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 held as at the date of this confirmation statement**

Name: **HANNAH ROSE ELLIS**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ASHLEY ELLIS**

Shareholding 3: **344 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARRIOTT ELLIS**

Shareholding 4: **2000 Z SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD MARRIOTT ELLIS**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS MARRIOTT ELLIS**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM AUGUSTINE ELLIS**

Shareholding 7: **36 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARRIOTT ELLIS**

## **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