



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TAP GLOBAL GROUP PLC**

Company Number: **05840813**



Received for filing in Electronic Format on the: **27/01/2023**

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Company Name: **TAP GLOBAL GROUP PLC**

Company Number: **05840813**

Confirmation **15/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>15455115</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1530056.385</b>

Prescribed particulars

**THE HOLDERS OF THE DEFERRED SHARES SHALL NOT, BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF DEFERRED SHARES, HAVE ANY RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY NOR THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH GENERAL MEETING. THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OR DISTRIBUTION AND SHALL ONLY BE ENTITLED TO ANY REPAYMENT OF CAPITAL ON A WINDING UP ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED GBP1,000,000 IN RESPECT OF EACH ORDINARY SHARE HELD BY THEM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>693409624</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>693409.624</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>708864739</b>
		Total aggregate nominal value:	<b>2223466.009</b>
		Total aggregate amount unpaid:	<b>0</b>

## **Persons with Significant Control (PSC)**

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

## **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