



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ONE ADVISORY GROUP LIMITED**

Company Number: **08354254**



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Company Name: **ONE ADVISORY GROUP LIMITED**

Company Number: **08354254**

Confirmation **10/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	NON	Aggregate nominal value:	50
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE. NO RIGHT OF REDEMPTION. RIGHTS TO DIVIDEND IF DECLARED BY THE DIRECTORS, RIGHT TO PARTICIPATE ON A DISTRIBUTION (INCLUDING A WINDING UP) SUBJECT TO AN AMOUNT EQUAL TO SHARE PREMIUM BEING DISTRIBUTED FIRST TO SHARES ON WHICH A PREMIUM WAS PAID

Class of Shares:	ORDINARY	Number allotted	218013
	VOTING	Aggregate nominal value:	218.013

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS. NO RIGHTS TO REDEMPTION, RIGHTS TO DIVIDEND IF DECLARED BY THE DIRECTORS. RIGHT TO PARTICIPATE ON A DISTRIBUTION (INCLUDING A WINDING UP) SUBJECT TO AN AMOUNT EQUAL TO SHARE PREMIUM BEING DISTRIBUTED FIRST TO SHARES ON WHICH A PREMIUM WAS PAID

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268013
		Total aggregate nominal value:	268.013
		Total aggregate amount unpaid:	0

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:	45000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	MATTHEW WOOD
Shareholding 2:	30000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	LIAM O DONOGHUE
Shareholding 3:	20000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	EDWARD TUTHILL
Shareholding 4:	45000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	LAURA NUTTALL
Shareholding 5:	15000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	JOSHUA TUTHILL
Shareholding 6:	10000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	WENDY GORTON
Shareholding 7:	15000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	MATTHEW WOOD
Shareholding 8:	15000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	LAURA NUTTALL
Shareholding 9:	10000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	LIAM O'DONOGHUE
Shareholding 10:	5000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	EDWARD TUTHILL
Shareholding 11:	2500 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	JOSHUA TUTHILL

Shareholding 12: **3333 ORDINARY VOTING shares held as at the date of this confirmation statement**
Name: **WENDY GORTON**

Shareholding 13: **2180 ORDINARY VOTING shares held as at the date of this confirmation statement**
Name: **MICHAEL BUTLER**

Shareholding 14: **11750 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **MATTHEW WOOD**

Shareholding 15: **10750 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **LIAM O'DONOGHUE**

Shareholding 16: **10250 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **MICHAEL BUTLER**

Shareholding 17: **6750 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **CAMPBELL DAWSON**

Shareholding 18: **6000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **LAURA NUTTALL**

Shareholding 19: **3000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **WENDY GORTON**

Shareholding 20: **1500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **HOWARD KING**

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