



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **One Advisory Group Limited**

Company Number: **08354254**



Received for filing in Electronic Format on the: **15/01/2020**

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Company Name: **One Advisory Group Limited**

Company Number: **08354254**

Confirmation **15/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1.5

Prescribed particulars

THE DEFERRED SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS DECLARED, MADE OR PAID BY THE COMPANY. THE DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL OR CLASS MEETING OF THE COMPANY. ON A RETURN OF ASSETS, WHETHER ON A WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE, THE DEFERRED SHARES SHALL HAVE THE RIGHT TO 0.001P PER DEFERRED SHARE AFTER A SUM OF £1,000.00 HAS BEEN PAID IN RESPECT OF EACH ORDINARY VOTING SHARES AND EACH ORDINARY NON-VOTING SHARE.

Class of Shares:	ORDINARY	Number allotted	48500
	NON	Aggregate nominal value:	48.5

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:	1500 DEFERRED shares held as at the date of this confirmation statement
Name:	HOWARD KING
Shareholding 2:	10250 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 3:	6750 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	CAMPBELL DAWSON
Shareholding 4:	3000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	WENDY GORTON
Shareholding 5:	6000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	LAURA SUZANNE NUTTALL
Shareholding 6:	10750 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	LIAM O'DONOGHUE
Shareholding 7:	11750 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	MATTHEW GRAHAM WOOD
Shareholding 8:	2180 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 9:	13333 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	WENDY GORTON
Shareholding 10:	60000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	LAURA SUZANNE NUTTALL
Shareholding 11:	40000 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	LIAM O'DONOGHUE

Shareholding 12: **25000 ORDINARY VOTING shares held as at the date of this confirmation statement**
Name: **EDWARD TUTHILL**

Shareholding 13: **17500 ORDINARY VOTING shares held as at the date of this confirmation statement**
Name: **JOSHUA TUTHILL**

Shareholding 14: **60000 ORDINARY VOTING shares held as at the date of this confirmation statement**
Name: **MATTHEW GRAHAM WOOD**

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