



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOPHOS GROUP LIMITED**

Company Number: **09608658**



Received for filing in Electronic Format on the: **11/05/2021**

XA4APKTD

Company Name: **SOPHOS GROUP LIMITED**

Company Number: **09608658**

Confirmation **31/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	300000000
Currency:	EUR	Aggregate nominal value:	300000000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	515837011
Currency:	GBP	Aggregate nominal value:	1547511.033

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	300000000
		Total aggregate nominal value:	300000000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	515837011
		Total aggregate nominal value:	1547511.033
		Total aggregate amount unpaid:	0

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



Companies House

COMPANY NAME: SOPHOS GROUP LIMITED

COMPANY NUMBER: 09608658

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 22/03/2022.