



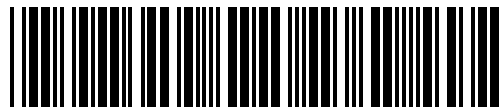
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DSG OVERSEAS INVESTMENTS LIMITED**

Company Number: **02734677**



Received for filing in Electronic Format on the: **17/02/2022**

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Company Name: **DSG OVERSEAS INVESTMENTS LIMITED**

Company Number: **02734677**

Confirmation **27/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	1	Number allotted	6702
	ORDINARY	Aggregate nominal value:	0.06702
	SHARE		
	OF		
	£0.00001		
	EACH		
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6702
		Total aggregate nominal value:	0.06702
		Total aggregate amount	0
		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:	1 transferred on 2021-02-22
	0 £1.00 ORDINARY shares held as at the date of this confirmation statement
Name:	CURRYS RETAIL GROUP LIMITED
Shareholding 2:	0 £1.00 B PREF shares held as at the date of this confirmation statement
Name:	DSG CARD HANDLING SERVICES LIMITED
Shareholding 3:	0 £1.00 PREF shares held as at the date of this confirmation statement
Name:	DSG CARD HANDLING SERVICES LIMITED
Shareholding 4:	1700 1 ORDINARY SHARE OF £0.00001 EACH shares held as at the date of this confirmation statement
Name:	DSG CARD HANDLING SERVICES LIMITED
Shareholding 5:	0 £1.00 ORDINARY shares held as at the date of this confirmation statement
Name:	DSG INTERNATIONAL HOLDINGS LIMITED
Shareholding 6:	5002 1 ORDINARY SHARE OF £0.00001 EACH shares held as at the date of this confirmation statement
Name:	DSG INTERNATIONAL HOLDINGS LIMITED

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