



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DIRECT GROUP INVESTMENT LIMITED**

Company Number: **05433486**



Received for filing in Electronic Format on the: **02/04/2017**

X63HZPP6

Company Name: **DIRECT GROUP INVESTMENT LIMITED**

Company Number: **05433486**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60462367</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>151.55</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. A ORDINARY SHARES CONFER ON THEIR HOLDERS THE RIGHT TO ATTEND AND VOTE AT SHAREHOLDER MEETINGS. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.**

**B. A ORDINARY SHARES, B ORDINARY SHARES AND PREFERRED ORDINARY SHARES CONFER ON THEIR HOLDERS THE RIGHT TO PARTICIPATE IN A DIVIDEND PARI PASSU.**

**C. ON A RETURN OF CAPITAL ON A WINDING UP, OR OTHERWISE THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE PREFERRED ORDINARY SHARES CONFER ON THEIR HOLDERS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PARI PASSU. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>229948</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.57</b>

Prescribed particulars

**A DEFERRED SHARES CONFER ON THEIR HOLDERS NO VOTING RIGHTS B DEFERRED SHARES CONFER ON THEIR HOLDERS NO RIGHT TO PARTICIPATE IN A DIVIDEND C ON A RETURN OF CAPITAL ON A WINDING UP, OR OTHERWISE THE DEFERRED SHARES CONFER ON THEIR HOLDER THE RIGHT TO RECEIVE AN AMOUNT EQUAL TO THEIR NOMINAL VALUE, PROVIDED THE SUM OF £500 MILLION HAS ALREADY BEEN DISTRIBUTED TO THE HOLDERS OF A ORDINARY SHARES, THE B ORDINARY SHARES AND THE PREFERRED ORDINARY SHARES D THE DEFERRED SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60692315</b>
		Total aggregate nominal value:	<b>152.12</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60462367 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRECT NEWCO LIMITED**

Shareholding 2: **229948 DEFERRED shares held as at the date of this confirmation statement**

Name: **DIRECT NEWCO LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **DIRECT NEWCO LIMITED**

Principal office address: **QUAY POINT LAKESIDE BOULEVARD  
DONCASTER  
UNITED KINGDOM  
DN4 5PL**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAWS**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

## **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