



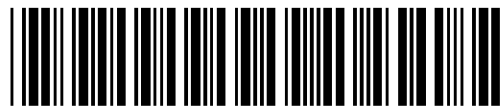
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **K3 CAPITAL GROUP PLC**

Company Number: **06102618**



X9999TN6

Received for filing in Electronic Format on the: **14/07/2020**

Company Name: **K3 CAPITAL GROUP PLC**

Company Number: **06102618**

Confirmation **01/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48409047
Currency:	GBP	Aggregate nominal value:	484090.47
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48409047
		Total aggregate nominal value:	484090.47
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	6281228 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN FORD MULBERRY GRANGE CROSS HILL LANE RIMINGTON CLITHEROE BB7 4EE
Shareholding 2:	7617895 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHEN RIGBY OUSEL NEST HOUSE GRANGE ROAD BROMLEY CROSS BOLTON ENGLAND BL7 9AX
Shareholding 3:	6837069 ORDINARY shares held as at the date of this confirmation statement
Name:	MITON GROUP PLC PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD LONDON EC4M 8AB
Shareholding 4:	2535100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MARTIN DANIELS 6 FOSSGILL AVENUE BROMLEY CROSS BOLTON BL2 3FR
Shareholding 5:	2604125 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODERS PLC 31 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7QA

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