



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIRECT GROUP TOPCO LIMITED**

Company Number: **08183121**



X6FY5F9N

Received for filing in Electronic Format on the: **28/09/2017**

Company Name: **DIRECT GROUP TOPCO LIMITED**

Company Number: **08183121**

Confirmation **11/09/2017**

Statement date:

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:	8750 transferred on 2017-06-22 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUBILEE GROUP HOLDINGS LIMITED
Shareholding 2:	36535440 transferred on 2017-06-22 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	JUBILEE GROUP HOLDINGS LIMITED
Shareholding 3:	625 transferred on 2017-06-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK COLES
Shareholding 4:	625 transferred on 2017-06-22 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT HOUGH
Shareholding 5:	8750 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEVADA INVESTMENTS 3 LIMITED
Shareholding 6:	625 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEVADA INVESTMENTS 3 LIMITED
Shareholding 7:	625 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEVADA INVESTMENTS 3 LIMITED
Shareholding 8:	36535440 PREFERENCE shares held as at the date of this confirmation statement
Name:	NEVADA INVESTMENTS 3 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