



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DISTRIBUTION FINANCE CAPITAL LTD**

Company Number: **10198535**



Received for filing in Electronic Format on the: **04/05/2020**

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Company Name: **DISTRIBUTION FINANCE CAPITAL LTD**

Company Number: **10198535**

Confirmation **06/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	23943547
	ORDINARY	Aggregate nominal value:	23943.547
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE A ORDINARY SHARES, VESTED B ORDINARY SHARES AND C ORDINARY SHARES ALL RANK EQUALLY (PARI PASSU) FOR ANY SHARE IN ANY SURPLUS ASSETS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	23943547
		Total aggregate nominal value:	23943.547
		Total aggregate amount unpaid:	0

## 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:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NEVILLE DAILEY</b>
Shareholding 2:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STAFFERTON</b>
Shareholding 3:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>TRUFIN HOLDINGS LIMITED</b>
Shareholding 4:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUFIN HOLDINGS LIMITED</b>
Shareholding 5:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUFIN HOLDINGS LIMITED</b>
Shareholding 6:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISTRIBUTION FINANCE CAPITAL LTD EMPLOYEE BENEFIT TRUST</b>
Shareholding 7:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NEVILLE DAILEY</b>
Shareholding 8:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES STAFFERTON</b>
Shareholding 9:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUFIN HOLDINGS LIMITED</b>
Shareholding 10:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN TILLEY</b>
Shareholding 11:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURTON</b>

Shareholding 12:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND MCNAMARA</b>
Shareholding 13:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN MORRIS</b>
Shareholding 14:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ATHERTON</b>
Shareholding 15:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP TARIMO</b>
Shareholding 16:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BROWN</b>
Shareholding 17:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE REYNOLDS</b>
Shareholding 18:	<b>23943547 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISTRIBUTION FINANCE CAPITAL HOLDINGS PLC</b>

## **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