



Annual Return

Company Name: **Dixons Retail Group Limited**

Company Number: **03847921**



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Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **Dixons Retail Group Limited**

Company Number: **03847921**

Date of this return: **24/06/2016**

Sic Codes: **70100**

Company Type: **Private company limited by shares**

Situation of **1 PORTAL WAY LONDON**

Registered Office: **UNITED KINGDOM W3 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JULIA HUI CHING**
Surname: **FOO**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **PAUL ANTHONY**
Surname: **JAMES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **BRUCE MICHAEL**
Surname: **RICHARDSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1970** Nationality: **BRITISH
AND SOUTH
AFRICAN**
Occupation: **CHARTERED
ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE DEFERRED SHARE OF 1 PENNY SHALL HAVE ALL THE RIGHTS OF AN ORDINARY SHARE, SAVE THAT: (I) THE HOLDER OF THE DEFERRED SHARE SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND OR OTHER DISTRIBUTION OR TO HAVE ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; (II) THE HOLDER OF THE DEFERRED SHARE SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND (III) ON A RETURN OF CAPITAL OR WINDING-UP OF THE COMPANY, THE HOLDER OF THE DEFERRED SHARE SHALL BE ENTITLED, SUBJECT TO THE PAYMENT TO THE HOLDERS OF ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE DEFERRED SHARE, BUT SHALL HAVE NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3712256344
Currency:	GBP	Aggregate nominal value:	92806408.6

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, 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:	3712256345
		Total aggregate nominal value:	92806408.61
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 DEFERRED shares held as at the date of this return**
Name: **DIXONS CARPHONE PLC**

Shareholding 2: **3712256344 ORDINARY shares held as at the date of this return**
Name: **NEW CPW LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

