



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CURRYS RETAIL GROUP LIMITED**

Company Number: **03847921**



Received for filing in Electronic Format on the: **27/02/2024**

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Company Name: **CURRYS RETAIL GROUP LIMITED**

Company Number: **03847921**

Confirmation **27/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	1	Number allotted	5564357912
	ORDINARY	Aggregate nominal value:	55643.57912
	SHARE		
	OF		
	£0.00001		
	EACH		
Currency:	GBP		

Prescribed particulars

A) ORDINARY SHARES - FULL VOTING RIGHTS DEFERRED SHARES - NONE B) ORDINARY SHARES - FULL DIVIDEND RIGHTS DEFERRED SHARES - NO DIVIDEND RIGHTS C) ORDINARY SHARES - FULL CAPITAL DISTRIBUTION RIGHTS DEFERRED SHARES - NO CAPITAL DISTRIBUTION RIGHTS D) ORDINARY SHARES - DO NOT CONFER ANY RIGHTS OF REDEMPTION DEFERRED SHARES - NONE

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

Prescribed particulars

A) 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5564357913
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Total aggregate nominal value: **55643.58912**

Total aggregate amount **0**

unpaid:

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: **5564357912 1 ORDINARY SHARE OF £0.00001 EACH shares held as at the date of this confirmation statement**
Name: **CURRYS HOLDINGS LIMITED**

Shareholding 2: **1 £0.01 DEFERRED shares held as at the date of this confirmation statement**
Name: **CURRYS PLC**

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