



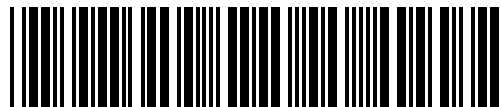
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARPHONE WAREHOUSE EUROPE LIMITED**

Company Number: **06534088**



Received for filing in Electronic Format on the: **17/02/2022**

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Company Name: **CARPHONE WAREHOUSE EUROPE LIMITED**

Company Number: **06534088**

Confirmation **27/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	619236510
	SHARE	Aggregate nominal value:	6192.3651
	OF		
	0.00001		
	EACH		
Currency:	GBP		

Prescribed particulars

A) THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS B) THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS C) THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION RIGHTS D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	619236510
		Total aggregate nominal value:	6192.3651
		Total aggregate amount	61923.651
		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: **0 £0.50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CURRYS HOLDINGS LIMITED**

Shareholding 2: **0 0.50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CURRYS HOLDINGS LIMITED**

Shareholding 3: **619236510 ORDINARY SHARE OF 0.00001 EACH shares held as at the date of this confirmation statement**

Name: **CURRYS HOLDINGS 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