



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DELTA CAPITA GROUP LTD**

Company Number: **07094575**



Received for filing in Electronic Format on the: **06/12/2023**

XCHSWJUX

Company Name: **DELTA CAPITA GROUP LTD**

Company Number: **07094575**

Confirmation **04/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3674763
Currency:	GBP	Aggregate nominal value:	367.4763

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:	3674763
		Total aggregate nominal value:	367.4763
		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:	192097 ORDINARY shares held as at the date of this confirmation statement
Name:	BOOKER JOE CHANNER
Shareholding 2:	64490 ORDINARY shares held as at the date of this confirmation statement
Name:	PETRI AROLA
Shareholding 3:	2999 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FIELD
Shareholding 4:	2591 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ADAMS
Shareholding 5:	1999 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HALAMA
Shareholding 6:	49445 ORDINARY shares held as at the date of this confirmation statement
Name:	KASTELEIN CONSULTANCY BV
Shareholding 7:	1999 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN VINNICOMBE
Shareholding 8:	3609 ORDINARY shares held as at the date of this confirmation statement
Name:	KHRYSTYNA ANDRONOVA
Shareholding 9:	2911766 transferred on 2023-03-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	2304254 PRYTEK DISTRIBUTION HOLDINGS PTE LTD
Shareholding 10:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR BELSTEAD
Shareholding 11:	39584 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALDOUS AS TRUSTEE OF HETISOL SSAS

Shareholding 12:	11389 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY JONES
Shareholding 13:	3908 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB KEMNA
Shareholding 14:	3647 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GARSON
Shareholding 15:	1057 ORDINARY shares held as at the date of this confirmation statement
Name:	RICARDO CRUZ
Shareholding 16:	5028 ORDINARY shares held as at the date of this confirmation statement
Name:	SELINA DANIELS
Shareholding 17:	1563 ORDINARY shares held as at the date of this confirmation statement
Name:	LOEK BLEIJSWJK
Shareholding 18:	1231 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP FREEBORN
Shareholding 19:	933 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN POOLE
Shareholding 20:	527 ORDINARY shares held as at the date of this confirmation statement
Name:	REMKO DUR
Shareholding 21:	183 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA KEMPE
Shareholding 22:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHENA LIU
Shareholding 23:	28476 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES CROSTHWAITE
Shareholding 24:	178 ORDINARY shares held as at the date of this confirmation statement

Name: **ERNST ERIC BOER**

Shareholding 25: **45925 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAGNAS LTD**

Shareholding 26: **3000 transferred on 2023-01-24**
79821 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ALDOUS**

Shareholding 27: **35476 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BAILEY**

Shareholding 28: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM VAN ELS**

Shareholding 29: **236 ORDINARY shares held as at the date of this confirmation statement**
Name: **CASPER STEVENAAR**

Shareholding 30: **42786 ORDINARY shares held as at the date of this confirmation statement**
Name: **VODAK MANAGEMENT BV**

Shareholding 31: **42786 ORDINARY shares held as at the date of this confirmation statement**
Name: **KE 19 MANAGEMENT BV**

Shareholding 32: **24446 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEACON MANAGEMENT BV**

Shareholding 33: **5418 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK THNG**

Shareholding 34: **9378 ORDINARY shares held as at the date of this confirmation statement**
Name: **GROOT KORMELINK BEHEER BV**

Shareholding 35: **5210 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZWARTS MANAGEMENT BV**

Shareholding 36: **903 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER NOLAN**

Shareholding 37: **2911766 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRYTEK INVESTMENT HOLDINGS PTE LTD**

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