



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROPEL FINANCE GROUP HOLDINGS LIMITED**

Company Number: **08661542**



Received for filing in Electronic Format on the: **14/07/2021**

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Company Name: **PROPEL FINANCE GROUP HOLDINGS LIMITED**

Company Number: **08661542**

Confirmation **09/07/2021**

Statement date:

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:	134500 "A" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CABOT SQUARE CAPITAL NOMINEE LIMITED
Shareholding 2:	240 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW JONES
Shareholding 3:	333 "C" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW JONES
Shareholding 4:	240 transferred on 2020-08-04 0 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH FREEMAN
Shareholding 5:	320 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL PROCTOR
Shareholding 6:	480 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CABOT SQUARE CAPITAL NOMINEE LTD
Shareholding 7:	8950 "D" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CABOT SQUARE CAPITAL NOMINEE LTD
Shareholding 8:	1000 "E" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK CATTON
Shareholding 9:	8950 "D" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK TWEED
Shareholding 10:	8950 "D" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANNE WILLIAMS

Shareholding 11:	8950 "D" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JON MAYCOCK
Shareholding 12:	8950 "D" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK CATTON
Shareholding 13:	1167 "C" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK CATTON
Shareholding 14:	33 "C" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK TWEED
Shareholding 15:	1200 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK CATTON
Shareholding 16:	960 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK TWEED
Shareholding 17:	640 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANNE WILLIAMS
Shareholding 18:	240 transferred on 2020-08-04 0 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GYLES THOMPSON
Shareholding 19:	240 transferred on 2020-08-04 0 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARETH WILLIAMS
Shareholding 20:	400 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GAVIN DOWDING
Shareholding 21:	640 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JON MAYCOCK
Shareholding 22:	240 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELANIE REES

Shareholding 23:	160 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM RHODES
Shareholding 24:	80 transferred on 2020-08-04
	0 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LIZ GRIFFITHS
Shareholding 25:	160 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA EVANS
Shareholding 26:	80 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE ANDERSON
Shareholding 27:	240 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATRIN NATION
Shareholding 28:	240 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAREY HANSFORD
Shareholding 29:	160 transferred on 2021-02-28
	0 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICKY WILLIAMS
Shareholding 30:	80 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MAGDA HAYMAN
Shareholding 31:	160 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW PRICE
Shareholding 32:	80 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VIKKI MURPHY
Shareholding 33:	80 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK MOUNTFORD
Shareholding 34:	80 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS RICH

Shareholding 35:	480 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FAYE ARMITAGE
Shareholding 36:	640 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEX POOLEY
Shareholding 37:	80 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BEN BENNET
Shareholding 38:	160 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIKE DODD
Shareholding 39:	160 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER GREENSLADE
Shareholding 40:	12000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	CABOT SQUARE CAPITAL GP IV SC 2 LLP

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



Companies House

COMPANY NAME: PROPEL FINANCE GROUP HOLDINGS LIMITED

COMPANY NUMBER: 08661542

A second filed CS01 (statement of capital and shareholders information) was registered on 09/08/2023