



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DIGITAL CARD SERVICES UK LIMITED**

Company Number: **10319429**



Received for filing in Electronic Format on the: **17/01/2019**

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Company Name: **DIGITAL CARD SERVICES UK LIMITED**

Company Number: **10319429**

Confirmation **17/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11400</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>114</b>   |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>11400</b> |
|           |            | Total aggregate nominal value: | <b>114</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# 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:  | <b>570 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SANDER STOCKBROEKX</b>  |
| Shareholding 2:  | <b>6441 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARC STOCKBROEKX</b>  |
| Shareholding 3:  | <b>561 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOANA KOLFF-RENA</b>  |
| Shareholding 4:  | <b>561 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL MANN</b>   |
| Shareholding 5:  | <b>642 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROLF NUIJENS</b>  |
| Shareholding 6:  | <b>642 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIM PICK</b>  |
| Shareholding 7:  | <b>510 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HERMAN HINTZEN</b>  |
| Shareholding 8:  | <b>320 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY BULL</b>  |
| Shareholding 9:  | <b>637 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JANA HECKER</b>   |
| Shareholding 10: | <b>129 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SAMI MOUNEIMNE</b>  |
| Shareholding 11: | <b>256 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW PHILIPS</b>  |

Shareholding 12: **131 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUUS DRIJVER**

## **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