



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Propifi Capital Ltd**

Company Number: **11304890**



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Company Name: **Propifi Capital Ltd**

Company Number: **11304890**

Confirmation **07/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9500000
	GBP0.0001	Aggregate nominal value:	950
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	183133
	GBP0.0001	Aggregate nominal value:	18.3133
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	4578
	GBP0.0001	Aggregate nominal value:	0.4578
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
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DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	254102
	GBP0.0001	Aggregate nominal value:	25.4102
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	4578
	GBP0.0001	Aggregate nominal value:	0.4578
	SHARES		

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
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DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9946391
		Total aggregate nominal value:	994.6391
		Total aggregate amount unpaid:	0

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:	1000000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	RJB INVESTMENTS LTD
Shareholding 2:	1000000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	CASH TIGER LIMITED
Shareholding 3:	3000000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	BLACK ROSE HOLDINGS LTD
Shareholding 4:	1000000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	EUAN JAMES MCALPINE
Shareholding 5:	1000000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	CKC HOLDINGS (N.I.) LIMITED
Shareholding 6:	1500000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	SP NH HOLDINGS LIMITED
Shareholding 7:	57230 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	EDWARD WESTWICK
Shareholding 8:	45784 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT HOADLEY
Shareholding 9:	28615 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW BIRKETT
Shareholding 10:	28615 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN WENNBERG
Shareholding 11:	22892 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	ASHLEY TATHAM

Shareholding 12: **22892 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **OLLY DAGLISH**

Shareholding 13: **11446 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **OKECHUKWU MICHAEL MWIM**

Shareholding 14: **11446 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **GEORGE PARKES**

Shareholding 15: **11446 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **AKEEL AHMED**

Shareholding 16: **11446 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM YURKO**

Shareholding 17: **183133 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 18: **2290 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **ANARLA STAR SULLIVAN**

Shareholding 19: **2289 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **RAJEEV RAO**

Shareholding 20: **2289 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **ELINE BHONSLE**

Shareholding 21: **2289 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **ARJUN BHONSLE**

Shareholding 22: **2289 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **ELISE BHONSLE**

Shareholding 23: **49732 transferred on 2019-05-31**
49732 transferred on 2019-05-31
5264 transferred on 2019-10-28
895272 ORDINARY GBP0.0001 SHARES shares held as at the date of
this confirmation statement
Name: **EUAN JAMES MCALPINE (AS TRUSTEES OF THE PROPIFI CAPITAL**
LTD EMPLOYEE BENEFIT TRUST)

Shareholding 24: **49732 ORDINARY GBP0.0001 SHARES shares held as at the date of this**
confirmation statement
Name: **JULIE CASTLE**

Shareholding 25: **49732 ORDINARY GBP0.0001 SHARES shares held as at the date of this**
confirmation statement
Name: **DAVID ANDREW CASTLE**

Shareholding 26: **5264 ORDINARY GBP0.0001 SHARES shares held as at the date of this**
confirmation statement
Name: **RIVERSIDE CPD 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