



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 **07/11/2020**

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.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
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.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
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: | 142973 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: | 14952 transferred on 2020-04-06 82237 transferred on 2020-04-07 702416 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**

Shareholding 27: **23333 transferred on 2020-01-24**
95667 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name: **DAVID LIVINGSTONE**

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