



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Propifi Capital Ltd**

Company Number: **11304890**



Received for filing in Electronic Format on the: **24/05/2023**

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Company Name: **Propifi Capital Ltd**

Company Number: **11304890**

Confirmation **10/05/2023**

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	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: **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 WENNBURG**

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:	500000 transferred on 2022-06-01
	202416 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	EUAN JAMES MCALPINE (AS TRUSTEES OF THE PROPFI 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: **95667 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **DAVID LIVINGSTONE**

Shareholding 28: **500000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **VICTORIA PELL**

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