



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DRC Group Holdings Limited**

Company Number: **12483873**



Received for filing in Electronic Format on the: **03/03/2022**

XAYZ4LNV

Company Name: **DRC Group Holdings Limited**

Company Number: **12483873**

Confirmation **25/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **1250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GREGORY BARCIA**

Shareholding 2: **800 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY BENNETT**

Shareholding 3: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLEE BENNETT**

Shareholding 4: **500 transferred on 2021-10-07  
2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DRC CORPORATE TRUSTEE LIMITED**

Shareholding 5: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER PATRICK FLYNN**

Shareholding 6: **1250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DENE ANTHONY ROBERTS**

Shareholding 7: **1250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ROBERTS**

Shareholding 8: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SPENCER**

Shareholding 9: **1250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN LEE THOMPSON**

Shareholding 10: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER TUBBS**

Shareholding 11: **800 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS WILLIAMS**

## **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