



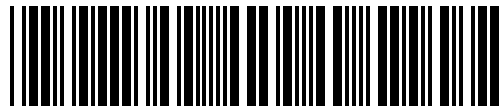
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DRC GROUP HOLDINGS LIMITED**

Company Number: **12483873**



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XCYQY60H

Company Name: **DRC GROUP HOLDINGS LIMITED**

Company Number: **12483873**

Confirmation **25/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5300
	ORDINARY	Aggregate nominal value:	53
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.

Class of Shares:	C	Number allotted	4700
	ORDINARY	Aggregate nominal value:	47
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GREGORY BARCIA**

Shareholding 2: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLEE BENNETT**

Shareholding 3: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DRC CORPORATE TRUSTEE LIMITED**

Shareholding 4: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER PATRICK FLYNN
ROGER FLYNN**

Shareholding 5: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN LEE THOMPSON**

Shareholding 6: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER TUBBS**

Shareholding 7: **800 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS WILLIAMS**

Shareholding 8: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ELLIOTT**

Shareholding 9: **300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ELLIOTT**

Shareholding 10: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER FLYNN**

Shareholding 11: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name:

MERIDIAN GROWTH CAPITAL LLP

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