



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Dixons Carphone Holdings Limited**

Company Number: **07866062**



Received for filing in Electronic Format on the: **30/08/2018**

X7DEBEVV

Company Name: **Dixons Carphone Holdings Limited**

Company Number: **07866062**

Confirmation **16/08/2018**

Statement date:

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: **160 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MARK DAVIS**

Shareholding 2: **60 transferred on 2017-10-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN DIMENT**

Shareholding 3: **9250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DIXONS CARPHONE PLC**

Shareholding 4: **160 transferred on 2017-09-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KATE FERRY**

Shareholding 5: **280 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN HARRISON**

Shareholding 6: **60 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID HILL**

Shareholding 7: **160 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN HUNTER**

Shareholding 8: **88 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL KING**

Shareholding 9: **60 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LAWRENCE LORDEN**

Shareholding 10: **200 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON POST**

Shareholding 11: **160 transferred on 2017-11-17**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARCUS KUMAR ROY**

Shareholding 12: **60 transferred on 2018-01-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA SELF**

Shareholding 13: **240 transferred on 2017-12-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM BARRY STAPLETON**

Shareholding 14: **160 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **FERNANDO URRUTRIA**

Shareholding 15: **200 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GUILLAUME ALAIN ROBERT VAN GAVER**

Shareholding 16: **60 transferred on 2018-06-29**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CLARE WINSTANTLEY**

Shareholding 17: **8550 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DIXONS CARPHONE PLC**

Shareholding 18: **2 DEFERRED shares held as at the date of this confirmation statement**
Name: **DIXONS CARPHONE PLC**

Shareholding 19: **309326006 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIXONS CARPHONE PLC**

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