



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Dixons Carphone Holdings Limited**

Company Number: **07866062**



Received for filing in Electronic Format on the: **14/12/2016**

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Company Name: **Dixons Carphone Holdings Limited**

Company Number: **07866062**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9250
	ORDINARY	Aggregate nominal value:	9.25

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THEY HAVE NO DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	8550
	ORDINARY	Aggregate nominal value:	8.55

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THEY HAVE NO DIVIDEND OR OTHER INCOME RIGHTS. THE RIGHTS TO A RETURN OF CAPITAL IS DEFERRED BEHIND THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	309326006
Currency:	GBP	Aggregate nominal value:	3093260.06

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	309343808
		Total aggregate nominal value:	3093277.88
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB BACON**

Shareholding 2: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MARK DAVIS**

Shareholding 3: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN DIMENT**

Shareholding 4: **3430 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DIXONS CARPHONE PLC**

Shareholding 5: **220 transferred on 2016-03-31
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN DUELLI**

Shareholding 6: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE EDWARDS**

Shareholding 7: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE FERRY**

Shareholding 8: **700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN HARRISON**

Shareholding 9: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HILL**

Shareholding 10: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HUNTER**

Shareholding 11: **220 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL KING**

Shareholding 12: **150 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE LORDEN**

Shareholding 13: **220 transferred on 2016-03-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NUNO LUZ**

Shareholding 14: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON POST**

Shareholding 15: **400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS KUMAR ROY**

Shareholding 16: **150 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA SELF**

Shareholding 17: **600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM BARRY STAPLETON**

Shareholding 18: **220 transferred on 2016-03-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SAMANTHA TYRER**

Shareholding 19: **400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FERNANDO URRUTRIA**

Shareholding 20: **500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GUILLAUME ALAIN ROBERT VAN GAVER**

Shareholding 21: **500 transferred on 2016-03-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LYNNE MARIE WEEDALL**

Shareholding 22: **400 transferred on 2016-03-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS DAVID WILLCOX**

Shareholding 23: **150 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE WINSTANTLEY**

Shareholding 24: **400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN LAWRENCE AGER**

Shareholding 25: **400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS ATHANASOPOULOS**

Shareholding 26: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BELL-BROWN**

Shareholding 27: **700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE BICKERSTAFFE**

Shareholding 28: **300 transferred on 2016-03-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PHIL BIRBECK**

Shareholding 29: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY BOOKER**

Shareholding 30: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THIERRY LE BRETON**

Shareholding 31: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH BROWN**

Shareholding 32: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DIXONS CARPHONE PLC**

Shareholding 33: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY JAMES FENNELL**

Shareholding 34: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN GIBB**

Shareholding 35: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE GRORRINGE-SMITH**

Shareholding 36: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN HARRISON**

Shareholding 37: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HENNESSY**

Shareholding 38: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL HOLLINS**

Shareholding 39: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LINSEY HUGO**

Shareholding 40: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY HYNDMAN**

Shareholding 41: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANTHONY JAMES**

Shareholding 42: **1100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN RICHARD EDWARD CUTHBERT JAMES**

Shareholding 43: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW LAWLEY**

Shareholding 44: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE PETTITT**

Shareholding 45: **300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN RITCHIE**

Shareholding 46: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL SAMUELS**

Shareholding 47: **550 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAAN IVAR GJAERUM SEMLITSCH**

Shareholding 48: **700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HUMPHREY STEWART MORGAN SINGER**

Shareholding 49: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM BARRY STAPLETON**

Shareholding 50: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIELLE WILLIAMS**

Shareholding 51: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HEIDI WOODHOUSE**

Shareholding 52: **2 DEFERRED shares held as at the date of this confirmation statement**
Name: **DIXONS CARPHONE PLC**

Shareholding 53: **309326006 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIXONS CARPHONE PLC**

Shareholding 54: **1 transferred on 2015-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OVAL NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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



Companies House

COMPANY NAME: DIXONS CARPHONE HOLDINGS LIMITED

COMPANY NUMBER: 07866062

A second filed CS01 (information about people with significant control) was registered on 03/03/2017.