



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D.I.S. LIMITED**

Company Number: **02287363**



Received for filing in Electronic Format on the: **21/07/2021**

XA98092H

Company Name: **D.I.S. LIMITED**

Company Number: **02287363**

Confirmation **21/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2347
	ORDINARY	Aggregate nominal value:	2347
Currency:	GBP		

Prescribed particulars

A) ALL SHARES HAVE 1 VOTE B) ALL SHARES HAVE THE SAME DIVIDEND RIGHTS C) ALL SHARES HAVE THE SAME RIGHTS IN A DISTRIBUTION D) NO SHARES ARE REDEEMABLE

Class of Shares:	B	Number allotted	12453
	ORDINARY	Aggregate nominal value:	12453
Currency:	GBP		

Prescribed particulars

A) ALL SHARES HAVE 1 VOTE B) ALL SHARES HAVE THE SAME DIVIDEND RIGHTS C) ALL SHARES HAVE THE SAME RIGHTS IN A DISTRIBUTION D) NO SHARES ARE REDEEMABLE

Class of Shares:	C	Number allotted	10106
	ORDINARY	Aggregate nominal value:	10106
Currency:	GBP		

Prescribed particulars

A) ALL SHARES HAVE 1 VOTE B) ALL SHARES HAVE THE SAME DIVIDEND RIGHTS C) ALL SHARES HAVE THE SAME RIGHTS IN A DISTRIBUTION D) NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24906
		Total aggregate nominal value:	24906
		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: **5206 C ORDINARY shares held as at the date of this confirmation statement**

Name: **J MCLEAN
RAYMOND BELL**

Shareholding 2: **2347 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND BELL**

Shareholding 3: **4900 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND BELL
JOHN KENTFIELD**

Shareholding 4: **12453 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN BELL**

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