



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INNOVATIVE OUTPUT SOLUTIONS (MANCHESTER) LIMITED**

Company Number: **02384773**



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Company Name: **INNOVATIVE OUTPUT SOLUTIONS (MANCHESTER) LIMITED**

Company Number: **02384773**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85000
Currency:	GBP	Aggregate nominal value:	85000

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS; THE ORDINARY SHARES CARRY THE RIGHT TO A VARIABLE DIVIDEND, RANKING SIXTH FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO THE REPAYMENT OF AN AMOUNT EQUAL TO THE CAPITAL PAID UP ON EACH SHARE, RANKING THIRD FOR PAYMENT OF THE SAME, AND THE BALANCE OF ANY ASSETS REMAINING AFTER OBLIGATIONS TO ALL OTHER SHARE CLASSES HAVE BEEN FULFILLED, RANKING EQUALLY WITH THE 'A' ORDINARY SHARES FOR PAYMENT OF THE SAME; THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION; THE ORDINARY SHARES CARRY NO RIGHTS OF CONVERSION.

Class of Shares:	A	Number allotted	51000
	ORDINARY	Aggregate nominal value:	51000
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY VOTING RIGHTS; THE 'A' ORDINARY SHARES CARRY THE RIGHT TO A FIXED AND TWO VARIABLE DIVIDENDS, RANKING SECOND, THIRD AND FOURTH BEHIND THE PREFERENCE SHARES FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF 'A' ORDINARY SHARES SHALL BE ENTITLED TO THE REPAYMENT OF £1 PER SHARE, AND ANY ARREARS OF DIVIDENDS, RANKING SECOND FOR REPAYMENT OF THE SAME; AND THE BALANCE OF ANY ASSETS REMAINING AFTER OBLIGATIONS TO ALL OTHER SHARE CLASSES HAVE BEEN FULFILLED, RANKING EQUALLY WITH THE ORDINARY SHARES FOR PAYMENT OF THE SAME; THE 'A' ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION; THE 'A' ORDINARY SHARES CARRY RIGHTS OF CONVERSION TO ORDINARY SHARES AT THE OPTION OF THE MEMBER.

Class of Shares:	A	Number allotted	120000
	PREFERENCE	Aggregate nominal value:	120000
Currency:	GBP		

Prescribed particulars

THE 'A' PREFERENCE SHARES CARRY NO VOTING RIGHTS; THE 'A' PREFERENCE SHARES CARRY NO RIGHT TO DIVIDENDS; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF 'A' PREFERENCE SHARES ARE ENTITLED TO THE REPAYMENT OF £1 PER SHARE, RANKING EQUAL FIFTH WITH THE 'B' PREFERENCE SHARES FOR PAYMENT OF THE SAME; THE 'A' PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY; THE 'A' PREFERENCE SHARES CARRY NO RIGHTS OF CONVERSION.

Class of Shares:	B	Number allotted	99179
	PREFERENCE	Aggregate nominal value:	99179

Currency: **GBP**

Prescribed particulars

THE 'B' PREFERENCE SHARES CARRY NO VOTING RIGHTS; THE 'B' PREFERENCE SHARES CARRY THE RIGHT TO A FIXED DIVIDEND, RANKING FIFTH FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF 'B' PREFERENCE SHARES ARE ENTITLED TO THE REPAYMENT OF ANY ARREARS OF DIVIDENDS, RANKING FOURTH FOR PAYMENT OF THE SAME, AND TO THE REPAYMENT OF £1 PER SHARE, RANKING EQUAL FIFTH WITH THE 'A' PREFERENCE SHARES FOR PAYMENT OF THE SAME; THE 'B' PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY; THE 'B' PREFERENCE SHARES CARRY NO RIGHTS OF CONVERSION.

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE PREFERENCE SHARES CARRY VOTING RIGHTS; THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED DIVIDEND, RANKING FIRST FOR PAYMENT OF THE SAME; ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO THE REPAYMENT OF £1 PER SHARE AND ANY ARREARS OF DIVIDENDS, RANKING FIRST FOR PAYMENT OF THE SAME; THE PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE MEMBER; THE PREFERENCE SHARES CARRY NO RIGHTS OF CONVERSION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	405179
		Total aggregate nominal value:	405179
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	51000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DSICMM GROUP LIMITED
Shareholding 2:	120000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	DSICMM GROUP LIMITED
Shareholding 3:	99179 B PREFERENCE shares held as at the date of this confirmation statement
Name:	DSICMM GROUP LIMITED
Shareholding 4:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	DSICMM GROUP LIMITED
Shareholding 5:	50000 PREFERENCE shares held as at the date of this confirmation statement
Name:	DSICMM GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **03/01/2017**

Name: **DSICMM GROUP LIMITED**

Registered or Principal
Office Address: **DST HOUSE, ST. MARKS HILL
SURBITON
ENGLAND
KT6 4QD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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