



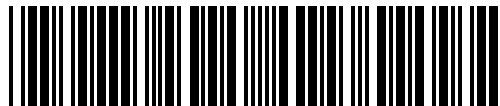
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Direct Control Systems Limited**

Company Number: **02850312**



Received for filing in Electronic Format on the: **15/12/2023**

XCIEQ049

Company Name: **Direct Control Systems Limited**

Company Number: **02850312**

Confirmation **30/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	720
	A. 1	Aggregate nominal value:	720
	GBP		

Currency: **GBP**

Prescribed particulars

A & B SHARES HAVE EQUAL RIGHTS ON DISTRIBUTION OF ASSETS ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	80
	B. 1	Aggregate nominal value:	80
	GBP		

Currency: **GBP**

Prescribed particulars

A & B SHARES HAVE EQUAL RIGHTS ON DISTIRBUTION OF ASSETS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		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: **180 ORDINARY A. shares held as at the date of this confirmation statement**

Name: **CASTLE TRUST & MANAGEMENT SERVICES**

Shareholding 2: **20 ORDINARY B. shares held as at the date of this confirmation statement**

Name: **CASTLE TRUST & MANAGEMENT SERVICES**

Shareholding 3: **135 ORDINARY A. shares held as at the date of this confirmation statement**

Name: **MR STUART MARTIN DAVIS**

Shareholding 4: **15 ORDINARY B. shares held as at the date of this confirmation statement**

Name: **MR STUART MARTIN DAVIS**

Shareholding 5: **315 ORDINARY A. shares held as at the date of this confirmation statement**

Name: **DIRECT CONTROL SOLUTIONS LTD**

Shareholding 6: **45 ORDINARY B. shares held as at the date of this confirmation statement**

Name: **DIRECT CONTROL SOLUTIONS LTD**

Shareholding 7: **90 ORDINARY A. shares held as at the date of this confirmation statement**

Name: **MR DAVID PEACH**

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