Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DST REALTY (UK) LIMITED**
Company Number: **03010097**

Received for filing in Electronic Format on the:**25/01/2017**

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Company Name: **DST REALTY (UK) LIMITED**

Company Number: **03010097**

Confirmation Statement date: **16/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**352498**
Currency:	**GBP**	Aggregate nominal value:	**352498**

Prescribed particulars

VOTING: ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO VOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS THE HOLDER OF EACH ORDINARY SHARE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. ON A POLL EACH MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AS RECOMMENDED BY THE DIRECTORS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS' RESPECTIVE RIGHTS. WINDING-UP: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**352498**
		Total aggregate nominal value:	**352498**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**01/01/2017**
Name:	**DST OUTPUT 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