



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D-SOL SYSTEMS LIMITED**

Company Number: **03495549**



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Company Name: **D-SOL SYSTEMS LIMITED**

Company Number: **03495549**

Confirmation Statement date: **20/01/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10787800
	PREFERENCE	Aggregate nominal value:	1078.78
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS:- A) IN PRIORITY TO THE RIGHT OF ANY ORDINARY SHAREHOLDERS, THE RIGHT TO RECEIVE THE CLASS A PREFERENTIAL DIVIDEND; THE CLASS A PREFERENTIAL DIVIDEND RANKING PARI PASSU WITH THE CLASS B PREFERENTIAL DIVIDEND B) THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS, BUT NOT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING UNLESS THE MEETING INCLUDES A PROPOSAL TO AMEND ARTICLE 3 OF THE COMPANY'S ARTICLES, IN WHICH CASE HOLDERS WILL BE ENTITLED TO ATTEND, SPEAK AND VOTE ON SUCH PROPOSAL; WHERE ENTITLED TO VOTE EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE THE RIGHT TO A PRO-RATED SHARE IF 26% OF THE TOTAL VOTING RIGHTS. C) THE RIGHT TO A RETURN OF AN AMOUNT EQUAL TO THE ENTIRE PAID UP CAPITAL ORIGINALLY PAID ON ISSUE OF GBP1 FOR EACH CLASS A PREFERENCE SHARE IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 13 AND ARTICLE 13(C) D) THE SHARES ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	6628550
	PREFERENCE	Aggregate nominal value:	662.855
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE CLASS A PREFERENCE SHARES

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS; THE SHARES HAVE FULL VOTING RIGHTS EXCEPT IN CIRCUMSTANCES WHEREBY THE PREFERENCE SHAREHOLDERS CARRY A RIGHT TO VOTE ON THE RELEVANT RESOLUTION, ORDINARY SHAREHOLDERS WILL HAVE THE RIGHT TO A PRO-RATED SHARE OF 74% OF THE TOTAL VOTING RIGHTS OF THE MEETING; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17416351
		Total aggregate nominal value:	1742.635
		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: **10787800 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **D-SOL HOLDCO LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **D-SOL HOLDCO LIMITED**

Shareholding 3: **6628550 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **D-SOL HOLDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **D-SOL HOLDCO LIMITED**

Registered or Principal Office Address: **1ST FLOOR 236 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8HB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08164843**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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