



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIRECT 2 MANAGEMENT COMPANY LIMITED**

Company Number: **03909203**



Received for filing in Electronic Format on the: **12/12/2016**

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Company Name: **DIRECT 2 MANAGEMENT COMPANY LIMITED**

Company Number: **03909203**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1475
	A	Aggregate nominal value:	147.5

Currency: **GBP**

Prescribed particulars

THE A SHARES CONFER THE RIGHT TO ONE VOTE IN A GENERAL MEETING OF THE COMPANY FOR EACH A ORDINARY SHARE HELD.

Class of Shares:	ORDINARY-	Number allotted	536
	B	Aggregate nominal value:	53.6

Currency: **GBP**

Prescribed particulars

THE B SHARES CONFERS THE RIGHT TO THREE VOTES IN A GENERAL MEETING OF THE COMPANY FOR EACH B ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2011
		Total aggregate nominal value:	201.1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	399 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BESTWAY NORTHERN LIMITED
Shareholding 2:	100 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BRIDGES BUSINESS SPACE LLP
Shareholding 3:	322 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHARAN DASS & SHALINDER KAUR SOHAL
Shareholding 4:	100 transferred on 2016-09-12 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EVANS EASYSACE LIMITED
Shareholding 5:	226 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GOODLIFFE ESTATE LIMITED
Shareholding 6:	100 transferred on 2016-09-12 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BBS LLP
Shareholding 7:	150 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PENN COMMERCIALS LIMITED
Shareholding 8:	278 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TRUSTEES OF ORBIT INTERNATIONAL RETIREMENTS BENEFIT SCHEME
Shareholding 9:	145 ORDINARY-B shares held as at the date of this confirmation statement
Name:	BESTWAY NORTHERN LIMITED
Shareholding 10:	36 ORDINARY-B shares held as at the date of this confirmation statement
Name:	BRIDGES BUSINESS SPACE LLP

Shareholding 11: **117 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **CHARAN DASS & SHALINDER KAUR SOHAL**

Shareholding 12: **36 transferred on 2016-09-12
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **EVANS EASYSPEACE LIMITED**

Shareholding 13: **82 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **GOODLIFFE ESTATE LIMITED**

Shareholding 14: **55 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **PENN COMMERCIALS LIMITED**

Shareholding 15: **101 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF ORBIT INTERNATIONAL RETIREMENTS BENEFIT SCHEME**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **26/04/2016**

Name: **BESTWAY NORTHERN LIMITED**

Registered or Principal Office Address: **2 ABBEY ROAD
PARK ROYAL
LONDON
ENGLAND
ENGLAND
NW10 7BW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02675585**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **26/04/2016**

Name: **GOODLIFFE ESTATE LIMITED**

Registered or Principal
Office Address: **4 TILGATE FOREST BUSINESS PARK, BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
ENGLAND
RH11 9BP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07765563**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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