

Confirmation Statement

Company Name: DIRECT 2 MANAGEMENT COMPANY LIMITED

Company Number: 03909203

Received for filing in Electronic Format on the: 22/02/2019

X771 IR 77K

Company Name: DIRECT 2 MANAGEMENT COMPANY LIMITED

Company Number: 03909203

Confirmation 11/12/2018

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 201.1

value:

Total aggregate amount 0

unpaid:

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

03909203

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03909203

End of Electronically filed document for Company Number: