

Confirmation Statement

Company Name: Direct 2 Management Company Limited

Company Number: 03909203

XCIET3NF

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

Company Name: Direct 2 Management Company Limited

Company Number: 03909203

Confirmation 11/12/2023

Statement date:

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: 399 ORDINARY-A shares held as at the date of this confirmation

statement

Name: **BESTWAY NORTHERN LIMITED**

Shareholding 2: 145 ORDINARY-B shares held as at the date of this confirmation

statement

Name: **BESTWAY NORTHERN LIMITED**

Shareholding 3: 100 ORDINARY-A shares held as at the date of this confirmation

statement

Name: BRIDGES BUSINESS SPACE LLP

Shareholding 4: 36 ORDINARY-B shares held as at the date of this confirmation

statement

Name: BRIDGES BUSINESS SPACE LLP

Shareholding 5: 278 ORDINARY-A shares held as at the date of this confirmation

statement

Name: DASHRENT LIMITED

Shareholding 6: 101 ORDINARY-B shares held as at the date of this confirmation

statement

Name: DASHRENT LIMITED

Shareholding 7: 226 ORDINARY-A shares held as at the date of this confirmation

statement

Name: GOODLIFFE ESTATES LIMITED

Shareholding 8: 82 ORDINARY-B shares held as at the date of this confirmation

statement

Name: GOODLIFFE ESTATES LIMITED

Shareholding 9: 150 ORDINARY-A shares held as at the date of this confirmation

statement

Name: PENN COMMERCIALS LIMITED

Shareholding 10: 55 ORDINARY-B shares held as at the date of this confirmation

statement

Name: PENN COMMERCIALS LIMITED

Shareholding 11: 322 ORDINARY-A shares held as at the date of this confirmation

statement

Name: WGIF (JERSEY) TRUSTEE LIMITED AND WGIF (JERSEY) TRUSTEE II

LIMITED

Shareholding 12: 117 ORDINARY-B shares held as at the date of this confirmation

statement

Name: WGIF (JERSEY) TRUSTEE LIMITED AND WGIF (JERSEY) TRUSTEE II

LIMITED

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: