



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Direct Cooling Systems Limited**

Company Number: **04118287**



X9J80YBU

Received for filing in Electronic Format on the: **04/12/2020**

Company Name: **Direct Cooling Systems Limited**

Company Number: **04118287**

Confirmation **01/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE 'A' SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Class of Shares:	'B'	Number allotted	10
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE (B) SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	55
		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: **100 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRECT COOLING (HOLDINGS) LIMITED**

Shareholding 2: **10 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRECT COOLING (HOLDINGS) 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor