



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Direct Cooling Systems Limited**

Company Number: **04118287**



Received for filing in Electronic Format on the: **13/12/2021**

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Company Name: **Direct Cooling Systems Limited**

Company Number: **04118287**

Confirmation **01/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>'A'</b>      | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b>  |
| Currency:               | <b>GBP</b>      |                          |            |

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.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>'B'</b>      | Number allotted          | <b>10</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5</b>  |
| Currency:               | <b>GBP</b>      |                          |           |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>110</b> |
|           |            | Total aggregate nominal value: | <b>55</b>  |
|           |            | Total aggregate amount         | <b>0</b>   |
|           |            | 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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