



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DSICMM (NOTTINGHAM) LIMITED**

Company Number: **04994924**



Received for filing in Electronic Format on the: **29/12/2022**

XBJX1PEA

Company Name: **DSICMM (NOTTINGHAM) LIMITED**

Company Number: **04994924**

Confirmation **15/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING: ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO VOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS THE HOLDER OF EACH ORDINARY SHARE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. ON A POLL EACH MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. NO VOTING RIGHT ATTACHED TO AN ORDINARY SHARE MAY BE EXERCISED UNLESS ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT ORDINARY SHARE HAVE BEEN PAID. DIVIDENDS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AS RECOMMENDED BY THE DIRECTORS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS' RESPECTIVE RIGHTS. WINDING-UP: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount	0
		unpaid:	

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:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LATERAL GROUP LTD

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