



#### **Confirmation Statement**

Company Name:SIMPLY DIRECT LTDCompany Number:07773102

Received for filing in Electronic Format on the: 01/09/2023



XCB54HHS

Company Name: SIMPLY DIRECT LTD

Company Number: 07773102

Confirmation **31/08/2023** 

Statement date:

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted

100

1

Aggregate nominal value:

Prescribed particulars

Currency:

EACH SHARE HAS FULL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY.

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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

# Authorisation

Authenticated

This form was authorised by one of the following:

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