



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Datatecnics Corporation Ltd**

Company Number: **07881897**



Received for filing in Electronic Format on the: **02/11/2022**

XBFWA9A0

Company Name: **Datatecnics Corporation Ltd**

Company Number: **07881897**

Confirmation **19/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31650892
Currency:	GBP	Aggregate nominal value:	3165.0892

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31650892
		Total aggregate nominal value:	3165.0892
		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:	141220 ORDINARY shares held as at the date of this confirmation statement
Name:	AAM DATA LIMITED
Shareholding 2:	75000 transferred on 2022-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ABRAR
Shareholding 3:	20000 transferred on 2022-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KHAMIS MUHAMMAD AKBAR
Shareholding 4:	2000 transferred on 2022-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAZAD ALI
Shareholding 5:	98968 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED IQBAAL ALLY
Shareholding 6:	15000 transferred on 2022-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FARUKH ASLAAM
Shareholding 7:	150000 transferred on 2022-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED AYUB
Shareholding 8:	25000 transferred on 2022-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PARVEEN AYUB
Shareholding 9:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALHAT AYUB
Shareholding 10:	90000 transferred on 2022-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BASSI
Shareholding 11:	17173 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMRAN BHATTI

Shareholding 12:	50000 transferred on 2022-02-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement NASREEN BIBI
Shareholding 13:	50000 transferred on 2022-02-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement SHANNAZ BIBI
Shareholding 14:	7171 ORDINARY shares held as at the date of this confirmation statement
Name:	PALBINDER SINGH BOORA
Shareholding 15:	39812 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRON BROUGH
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHAR BUTT
Shareholding 17:	7500 transferred on 2022-02-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement PURVEZ CHAUDHRY
Shareholding 18:	50000 transferred on 2022-02-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement TARIQ CHOUDHRY
Shareholding 19:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RIGEL CRAWFORD-SMITH
Shareholding 20:	5955 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF DAD
Shareholding 21:	17700 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA KIRРАН DAD
Shareholding 22:	19842 ORDINARY shares held as at the date of this confirmation statement
Name:	DAKIY LIMITED
Shareholding 23:	18750 ORDINARY shares held as at the date of this confirmation statement
Name:	DATUM 9 ENGINEERING PTE. LTD.
Shareholding 24:	268329 ORDINARY shares held as at the date of this confirmation statement

Name:	RICHARD DRAKE
Shareholding 25:	13361 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD FAROOQ
Shareholding 26:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DONALD FERGUSON
Shareholding 27:	11907 ORDINARY shares held as at the date of this confirmation statement
Name:	UMAR GAFUR
Shareholding 28:	5000 transferred on 2022-02-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGRAJ GOLA
Shareholding 29:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC NELSON GORGES
Shareholding 30:	5000 transferred on 2022-02-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ABU BAKR HUSSAIN
Shareholding 31:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHASAN HUSSAIN
Shareholding 32:	50000 transferred on 2022-02-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED IFTIKHAR
Shareholding 33:	10000 transferred on 2022-02-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SULEMAN JEEWA
Shareholding 34:	3969 ORDINARY shares held as at the date of this confirmation statement
Name:	FAROOQ KAYANI
Shareholding 35:	1287711 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLYSAN ENTERPRISES LIMITED
Shareholding 36:	22857 ORDINARY shares held as at the date of this confirmation statement
Name:	KETAN PATEL AND NILA PATEL

Shareholding 37: **15000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MOHAMMED KHALID**

Shareholding 38: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUNAID KHAN**

Shareholding 39: **18000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSHIL KUMAR**

Shareholding 40: **325306 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY NEIL MACDONALD (DECEASED)**

Shareholding 41: **743722 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN GILLIES MACDONALD**

Shareholding 42: **23541 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAVEEL ABDUR RAHMAN MAHDI**

Shareholding 43: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHOPINDER SINGH MANKU**

Shareholding 44: **50000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AZAM MOHAMMED**

Shareholding 45: **20000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IQBAL MOHAMMED**

Shareholding 46: **50000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JABAR MOHAMMED**

Shareholding 47: **50000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAUSER MOHAMMED**

Shareholding 48: **7500 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ABDUL AWWAL MOLVI**

Shareholding 49: **7500 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HAMIDURRAHMAN MOLVI**

Shareholding 50: **75000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ABUBAKAR MUNIR**

Shareholding 51: **187500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEVEN ODEDRA**

Shareholding 52: **86730 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABDELKRIM OUADDAH**

Shareholding 53: **50000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HAFIZAH QURESHI**

Shareholding 54: **5000 transferred on 2022-02-19**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ASGHARY QURESHY**

Shareholding 55: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADNAAN WAJID RAFIQUE**

Shareholding 56: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMAD AAMIR RAFIQUE**

Shareholding 57: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBIA RAHMAN**

Shareholding 58: **25797 ORDINARY shares held as at the date of this confirmation statement**

Name: **NASIR RASHID**

Shareholding 59: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NADIM RAZAQ**

Shareholding 60: **441597 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART HARLEY ROUGH**

Shareholding 61: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SATPAL RUPRAI**

Shareholding 62:	75000 transferred on 2022-02-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	ABDUL SATTAR
Shareholding 63:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DALJIT SINGH
Shareholding 64:	40212 ORDINARY shares held as at the date of this confirmation statement
Name:	SMARTSOFT SERVICES LIMITED
Shareholding 65:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARVINDER SINGH SOMAL
Shareholding 66:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYED YUSUF ALI SUBZPOSH
Shareholding 67:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUREGRIT LTD
Shareholding 68:	13705 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMED KAMERAN TAHIR
Shareholding 69:	1655629 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 70:	500000 transferred on 2022-02-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	ALIYA ZULFIQUAR
Shareholding 71:	20155543 transferred on 2022-06-15
	5038885 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ZULFIQUAR
Shareholding 72:	20155543 ORDINARY shares held as at the date of this confirmation statement
Name:	SUHAYL ZULFIQUAR

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