



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Datatecnics Corporation Ltd**

Company Number: **07881897**



Received for filing in Electronic Format on the: **31/10/2023**

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Company Name: **Datatecnics Corporation Ltd**

Company Number: **07881897**

Confirmation **19/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32207684
Currency:	GBP	Aggregate nominal value:	3220.7684

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:	32207684
		Total aggregate nominal value:	3220.7684
		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: **141220 ORDINARY shares held as at the date of this confirmation statement**

Name: **AAM DATA LIMITED**

Shareholding 2: **325306 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GILLIES MACDONALD AND GILLIAN MACDONALD**

Shareholding 3: **98968 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED IQBAAL ALLY**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TALHAT AYUB**

Shareholding 5: **17173 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAMRAN BHATTI**

Shareholding 6: **7171 ORDINARY shares held as at the date of this confirmation statement**

Name: **PALBINDER SINGH BOORA**

Shareholding 7: **39812 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARRON BROUGH**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATHAR BUTT**

Shareholding 9: **18750 ORDINARY shares held as at the date of this confirmation statement**

Name: **YAN CHOY CHIANG**

Shareholding 10: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RIGEL CRAWFORD-SMITH**

Shareholding 11: **5955 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASIF DAD**

Shareholding 12:	17700 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA KIRRRAN DAD
Shareholding 13:	19842 ORDINARY shares held as at the date of this confirmation statement
Name:	DAKIY LIMITED
Shareholding 14:	18750 transferred on 2022-11-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement DATUM 9 ENGINEERING PTE. LTD.
Shareholding 15:	268329 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DRAKE
Shareholding 16:	13361 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD FAROOQ
Shareholding 17:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DONALD FERGUSON
Shareholding 18:	11907 ORDINARY shares held as at the date of this confirmation statement
Name:	UMAR GAFUR
Shareholding 19:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC NELSON GORGES
Shareholding 20:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHASAN HUSSAIN
Shareholding 21:	3969 ORDINARY shares held as at the date of this confirmation statement
Name:	FAROOQ KAYANI
Shareholding 22:	1844503 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLYSAN ENTERPRISES LIMITED
Shareholding 23:	22857 ORDINARY shares held as at the date of this confirmation statement
Name:	KETAN PATEL AND NILA PATEL
Shareholding 24:	250000 ORDINARY shares held as at the date of this confirmation statement

Name: **JUNAID KHAN**

Shareholding 25: **18000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSHIL KUMAR**

Shareholding 26: **325306 transferred on 2022-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARRY NEIL MACDONALD (DECEASED)**

Shareholding 27: **743722 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN GILLIES MACDONALD**

Shareholding 28: **23541 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAVEEL ABDUR RAHMAN MAHDI**

Shareholding 29: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHOPINDER SINGH MANKU**

Shareholding 30: **187500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEVEN ODEDRA**

Shareholding 31: **86730 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDELKRIM OUADDAH**

Shareholding 32: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADNAAN WAJID RAFIQUE**

Shareholding 33: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMAD AAMIR RAFIQUE**

Shareholding 34: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBIA RAHMAN**

Shareholding 35: **25797 ORDINARY shares held as at the date of this confirmation statement**
Name: **NASIR RASHID**

Shareholding 36: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIM RAZAQ**

Shareholding 37:	441597 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART HARLEY ROUGH
Shareholding 38:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SATPAL RUPRAI
Shareholding 39:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DALJIT SINGH
Shareholding 40:	40212 ORDINARY shares held as at the date of this confirmation statement
Name:	SMARTSOFT SERVICES LIMITED
Shareholding 41:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARVINDER SINGH SOMAL
Shareholding 42:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYED YUSUF ALI SUBZPOSH
Shareholding 43:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUREGRIT LTD
Shareholding 44:	13705 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMED KAMERAN TAHIR
Shareholding 45:	1655629 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 46:	5038885 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ZULFIQUAR
Shareholding 47:	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