



Confirmation Statement

Company Name: **DIRECTMII LIMITED**

Company Number: **09789755**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB7DIQ

Company Name: **DIRECTMII LIMITED**

Company Number: **09789755**

Confirmation Statement date: **21/09/2016**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD SMYTH**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY RICE**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERBERT MASSIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR ANTHONY JOHN RICE**

Service Address: **4 KIRKLAND ROAD
NEW BRIGHTON
WALLASEY
MERSEYSIDE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR GERARD ANTHONY SMYTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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