



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIRECT MORTGAGES CORPORATION LTD**

Company Number: **12027953**



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XB64S175

Company Name: **DIRECT MORTGAGES CORPORATION LTD**

Company Number: **12027953**

Confirmation **01/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NON VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT PARTICIPATE IN DIVIDENDS AND ITS DISTRIBUTIONS.

Class of Shares:	B	Number allotted	360000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS TEN TIMES FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT EQUAL DIVIDENDS AND ITS DISTRIBUTION ACCORDING TO NUMBER OF SHARES HELD.

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NON VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT HAVE RIGHT TO DIVIDENDS AND ITS DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	620000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING , DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

1000000

Total aggregate nominal value: **0.5**

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: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERITAGE PRIVATE ASSETS LP**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADMAX HOLDINGS LIMITED**

Shareholding 3: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE BOARDROOM ADVISORY LTD**

Shareholding 4: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE CORPORATE NOMINEES LTD**

Shareholding 5: **10000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GLADMAX GROUP GLOBAL LTD**

Shareholding 6: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEKUNLE AKANJI ADEMOLA**

Shareholding 7: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL AYODELE ADEMOLA**

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

Name: **GLADYS GBEMISOLA ADEMOLA**

Shareholding 9: **120000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE HERITAGE (UK) PARTNERS LTD**

Shareholding 10: **120000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**

Shareholding 11: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEKUNLE AKANJI ADEMOLA**

Shareholding 12: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEKUNLE AKANJI ADEMOLA**

Shareholding 13: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADYS GBEMISOLA ADEMOLA**

Shareholding 14: **90000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADMAX HOLDINGS 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