



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIRECT MORTGAGES CORPORATION LTD**

Company Number: **12027953**



Received for filing in Electronic Format on the: **31/05/2023**

XC4Q5J88

Company Name: **DIRECT MORTGAGES CORPORATION LTD**

Company Number: **12027953**

Confirmation **29/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.1</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS TEN TIMES VOTING RINGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT NOT ON DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>0.2</b>
		Total aggregate amount	<b>0</b>
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WORSHIPFULL COMPANY OF WINNERS LTD**

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

Name: **BLACKWORTH INTERNATIONAL DEVELOPMENT LTD**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAB FAMILY LEGACY ENDOWMENT LTD**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAB HERITAGE (1955) LIMITED**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTCORP VENTURE CAPITAL LTD**

Shareholding 6: **70000 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 7: **70000 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ADEKUNLE AKANJI ADEMOLA**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MAXWELL AYODELE ADEMOLA**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS GLADYS GBEMISOLA ADEMOLA**

Shareholding 11: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOARDROOM ADVISORY DIRECTORS LTD**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STANDARD CORPORATE NOMINEES LTD**

Shareholding 13: **225000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROACTIVE HERITAGE (UK) PARTNERS LTD**

Shareholding 14: **225000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**

Shareholding 15: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MAXWELL AYODELE ADEMOLA**

Shareholding 16: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS GLADYS GBEMISOLA ADEMOLA**

Shareholding 17: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ADEKUNLE AKANJI ADEMOLA**

Shareholding 18: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAB HERITAGE (1955) LIMITED**

Shareholding 19: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAB FAMILY LEGACY ENDOWMENT LTD**

Shareholding 20: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERITAGE PRIVATE ASSETS L.P**

## **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