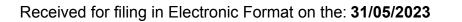




Confirmation Statement

XC4Q5J88

Company Name:DIRECT MORTGAGES CORPORATION LTDCompany Number:12027953



Company Name: DIRECT MORTGAGES CORPORATION LTD

Company Number: 12027953

Confirmation **29/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000			
Currency:	GBP	Aggregate nominal value:	0.1			
Prescribed particular	S					
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS						
AND DISTRIBUTIONS.						
Class of Shares:	В	Number allotted	500000			
	ORDINARY	Aggregate nominal value:	0.1			
Currency:	GBP					
Prescribed particulars						
EACH SHARE HAS TEN TIMES VOTING RINGHTS IN THE COMPANY WITH RESPECT TO						
VOTING BUT NOT ON DIVIDENDS AND DISTRIBUTIONS						

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	0.2
		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:	50000 ORDINARY shares held as at the date of this confirmation
Name:	statement 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

Electronically filed document for Company Number:

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