



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Direct Telecommunications Systems Limited**

Company Number: **01851301**



Received for filing in Electronic Format on the: **03/11/2021**

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Company Name: **Direct Telecommunications Systems Limited**

Company Number: **01851301**

Confirmation **31/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
Currency:	GBP	Aggregate nominal value:	102

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. THE SHARES RANK PARRI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES TO ENTITLEMENT TO DIVIDEND AND THE DIRECTORS MAY FROM TIME TO TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES CARRY THE RIGHT TO BE PAID FROM AN ASSET DISTRIBUTION EQUAL TO THE SUM PAID UP AND SUBJECT TO THE DISTRIBUTION TO THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHAREHOLDERS. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **50 transferred on 2021-03-02**
0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **DAVID HOWARD HENDERSON**

Shareholding 2: **0 A ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DIRECT VOICE AND DATA LTD**

Shareholding 3: **1 transferred on 2021-03-02**
0 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **JACQUELINE HENDERSON**

Shareholding 4: **0 B ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DIRECT VOICE AND DATA LTD**

Shareholding 5: **1 transferred on 2021-03-02**
0 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **GEORGINA ANNE HENDERSON**

Shareholding 6: **0 C ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DIRECT VOICE AND DATA LTD**

Shareholding 7: **15 transferred on 2021-03-02**
35 transferred on 2021-03-02
0 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **KEVIN HENDERSON**

Shareholding 8: **15 transferred on 2021-03-02**
0 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **DAVID HOWARD HENDERSON**

Shareholding 9: **0 D ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DIRECT VOICE AND DATA LTD**

Shareholding 10: **102 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIRECT VOICE AND DATA 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