



Second Filing of a Previously Filed Document

Company Name: **DK INTEGRATED SYSTEMS LTD**

Company Number: **12198675**



Received for filing in Electronic Format on the: **28/09/2023**

XCD04UZU

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **22/09/2022**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION, NO RIGHT OF REDEMPTION AND, A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	100

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: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE KENNY**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN TITMARSH**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE KENNY**