



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIRECTLAND LIMITED**

Company Number: **01770513**



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Company Name: **DIRECTLAND LIMITED**

Company Number: **01770513**

Confirmation **28/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

(A) AS TO VOTING, EACH ORDINARY SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE WHILE THE HOLDERS OF 'A' SHARES SHALL HAVE NO ENTITLEMENT TO VOTE; (B) AS TO DIVIDENDS, DIVIDENDS SHALL BE DECLARED AT THE DISCRETION OF THE DIRECTORS; (C) AS TO CAPITAL IN A WINDING UP: (I) IN RESPECT OF THE FIRST £500,000, NO DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF ORDINARY SHARES; AND (II) THEREAFTER, NO DISTRIBUTION SHALL BE MADE TO THE HOLDER OF 'A' SHARES.

Class of Shares:	ORDINARY-	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A-SHARES SHALL HAVE NO ENTITLEMENT TO VOTE. AS TO DIVIDENDS, DIVIDENDS SHALL BE DECLARED AT THE DISCRETION OF THE DIRECTORS. AS TO CAPITAL IN A WINDING UP: (I) IN RESPECT OF THE FIRST £500,000, NO DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF ORDINARY SHARES; AND (II) THEREAFTER, NO DISTRIBUTION SHALL BE MADE TO THE HOLDER OF 'A' SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDIA LOUISE ARVA**

Shareholding 2: **50 transferred on 2017-04-19**
50 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES STEWART ARVA**

Shareholding 3: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKPROUD ASSETS LIMITED**

Shareholding 4: **100 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MIKPROUD ASSETS LIMITED**

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