Companies House

CS01(ef)

Confirmation Statement

Company Name: **DTL BROADCAST LIMITED**
Company Number: **02518517**

X5YDUBQ3

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **DTL BROADCAST LIMITED**

Company Number: **02518517**

Confirmation Statement date: **18/01/2017**

Sic Codes: **26400**

Principal activity description: **Manufacture of consumer electronics**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**110000**
Currency:	**GBP**	Aggregate nominal value:	**110000**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**110000**
		Total aggregate nominal value:	**110000**
		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:	**80000 transferred on 2016-10-17** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANWAR SULTAN**
Shareholding 2:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SATBACHAN SINGH PANESAR**
Shareholding 3:	**20000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICHOLAS CHARLES ANDREW ASHLEY**
Shareholding 4:	**80000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEPHEN MARK HATHAWAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**17/10/2016**
Name:	**STEPHEN MARK HATHAWAY**
Service Address:	1 ALSWITHA TERRACE KING ALFREDS PLACE WINCHESTER HAMPSHIRE UNITED KINGDOM SO23 7DQ
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/10/1958**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Ceased as PSC

Date ceased:	**17/10/2016**
Name:	**ANWAR SULTAN**
Date of Birth:	****/12/1949**

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