



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIRECT ACCESS SUPPLIES LIMITED**

Company Number: **02743461**



Received for filing in Electronic Format on the: **30/08/2022**

XBBHEPAH

Company Name: **DIRECT ACCESS SUPPLIES LIMITED**

Company Number: **02743461**

Confirmation Statement date: **28/08/2022**

Statement date:

Sic Codes: **43910**

**43999**

Principal activity description: **Roofing activities**

**Other specialised construction activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>998</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>998</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**CLASS 'A' ORDINARY SHARES HAVE ONE VOTES PER SHARE UPON A WINDING UP AND OTHER RESOLUTIONS. THE VALUE PER SHARE UPON WINDING UP IS PRO RATA THE NET ASSETS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**CLASS 'B' ORDINARY SHARES HAVE ONE VOTES PER SHARE UPON A WINDING UP RESOLUTION, BUT NIL VOTES UPON OTHER RESOLUTIONS. THE VALUE PER SHARE UPON WINDING UP IS PAR VALUE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE ONE VOTE PER SHARE UPON A WINDING UP AND TEN VOTES PER SHARE UPON OTHER RESOLUTIONS. THE VALUE PER SHARE UPON WINDING UP IS PRO RATA THE NET ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2098</b>
		Total aggregate nominal value:	<b>2098</b>
		Total aggregate amount	<b>0</b>
		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: **428 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA FOX**

Shareholding 2: **570 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RODERICK ALAN FOX**

Shareholding 3: **100 transferred on 2022-04-11  
0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RODERICK ALAN FOX**

Shareholding 4: **1000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RODERICK ALAN FOX**

Shareholding 5: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDER MICHAEL EDWARD FOX**

## **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