



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Data Integration Limited**

Company Number: **02767639**



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X6LIW5JV

Company Name: **Data Integration Limited**

Company Number: **02767639**

Confirmation **30/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	999698
	SHARES	Aggregate nominal value:	9996.98
Currency:	GBP		

Prescribed particulars

A) HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. B) HOLDERS OF A SHARES SHALL HAVE NO RIGHTS TO PROFITS OF THE COMPANY. C) AS REGARDS TO CAPITAL; ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED- FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES, THE B SHARES AND THE DEFERRED SHARES, THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM)- SECONDLY, THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS UP TO A MAXIMUM OF FIVE MILLION POUNDS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE B SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY PARI PASSU AS IF THE ORDINARY SHARES AND THE B SHARES CONSTITUTED ONE CLASS OF SHARE; AND- FINALLY, THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY PARI PASSU AS IF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES CONSTITUTED ONE CLASS OF SHARE. D) PROCEEDS OF A TAKEOVER -THE RIGHT OF THE HOLDERS OF A SHARES TO PARTICIPATE IN THE PROCEEDS OF TAKEOVER SHALL BE LIMITED SUCH THAT THEY SHALL HAVE NO RIGHT TO PARTICIPATE IN ANY SUCH PROCEEDS SAVE TO THE EXTENT THAT THE SAID PROCEEDS EXCEED FIVE MILLION POUNDS. ANY SUCH EXCESS OVER FIVE MILLION POUNDS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY PARI PASSU AS IF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES CONSTITUTED ONE CLASS OF SHARE. CONVERSION - EACH A SHARE SHALL FORTHWITH AND WITHOUT RESOLUTION OF EITHER THE DIRECTORS OF THE SHAREHOLDERS BE CONVERTED INTO A DEFERRED SHARE SUCH THAT EACH A SHARE TO BE CONVERTED SHALL CONVERT INTO ONE DEFERRED SHARE ON THE HOLDER OF IT SERVING NOTICE TO TERMINATE HIS EMPLOYMENT BY IT OR HIS

EMPLOYMENT TERMINATING OR BEING TERMINATED BY ANY OTHER MEANS. EACH DEFERRED SHARE SO CONVERTED SHALL BE CREDITED AS FULLY PAID THE DEFERRED SHARES SHALL, AS FROM THE DATE OF CONVERSION, HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS ATTACHING TO DEFERRED SHARES AS SET OUT ABOVE AND IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE DEFERRED SHARES MAY BE PURCHASED BY THE COMPANY FORTHWITH AT THEIR PAR VALUE PER SHARE AS SOON AS IT MAY BE LAWFUL FOR THE COMPANY TO DO SO.

Class of Shares:	ORDINARY	Number allotted	2398260
Currency:	GBP	Aggregate nominal value:	23982.6

Prescribed particulars

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLLB) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS)C) THE HOLDERS OF ORDINARY SHARES IN A DISTRIBUTION IN RESPECT OF CAPITALD) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3397958
		Total aggregate nominal value:	33979.58
		Total aggregate amount unpaid:	0

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