



Confirmation Statement

Company Name: **Direct By Design Limited**

Company Number: **04094061**



X5IFB5TN

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **Direct By Design Limited**

Company Number: **04094061**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99
Prescribed particulars			
1 VOTE PER SHARE			

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-10-21
	99 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DEAN CODLING
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SALLY ANN CODLING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR RUSSELL DEAN CODLING**

Service Address: **19/21 SWAN STREET
WEST MALLING
KENT
UNITED KINGDOM
ME19 6JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

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

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