

Confirmation Statement

Company Name: DELIVERY & INSTALLATION SOLUTIONS LIMITED

Company Number: 07071586

Received for filing in Electronic Format on the: 28/11/2017

X6K5BDOG

Company Name: DELIVERY & INSTALLATION SOLUTIONS LIMITED

Company Number: 07071586

Confirmation 10/11/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

THESE SHARES ARE NON-VOTING, DIVIDENDS ARE PAID ONLY AT THE DISCRETION OF THE CLASS A OR SHAREHOLDERS HOLDING VOTING SHARES. THESE SHARES ARE NON-REDEEMABLE AND MAY ONLY RECEIVE CAPITAL OR EQUITY ENTITLEMENT AT THE DISCRETION OF THE CLASS A OR SHAREHOLDERS HOLDING VOTING SHARES UPON SALE OF OR WINDING UP OF THE COMPANY.

Class of Shares: C Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

THESE SHARES ARE NON-VOTING, DIVIDENDS ARE PAID ONLY AT THE DISCRETION OF THE CLASS A OR SHAREHOLDERS HOLDING VOTING SHARES. THESE SHARES ARE NON-REDEEMABLE AND MAY ONLY RECEIVE CAPITAL OR EQUITY ENTITLEMENT AT THE DISCRETION OF THE CLASS A OR SHAREHOLDERS HOLDING VOTING SHARES UPON SALE OF OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Electronically filed document for Company Number:

07071586

| Total aggregate amount | 0 |
|------------------------|---|
| unpaid: | |
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Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | |
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07071586

Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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