



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DST INNOVATIONS LIMITED**

Company Number: **07858050**



X7K7W68W

Received for filing in Electronic Format on the: **06/12/2018**

Company Name: **DST INNOVATIONS LIMITED**

Company Number: **07858050**

Confirmation **23/11/2018**

Statement date:

Sic Codes: **27400**

27900

Principal activity **Manufacture of electric lighting equipment**

description: **Manufacture of other electrical equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3098671
Currency:	GBP	Aggregate nominal value:	3098.671

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3098671
		Total aggregate nominal value:	3098.671
		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:	183100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MILES
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW GILLIAT-SMITH
Shareholding 3:	189100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WORRALL
Shareholding 4:	189900 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF GEORGE MACDONALD
Shareholding 5:	135600 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN BARKER
Shareholding 6:	29452 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BINGHAM
Shareholding 7:	3866 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WORRALL
Shareholding 8:	3866 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WORRALL
Shareholding 9:	4176 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE WORRALL
Shareholding 10:	146927 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLLOWAY
Shareholding 11:	84000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM THYS

Shareholding 12:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEL DUQUENNE
Shareholding 13:	101276 ORDINARY shares held as at the date of this confirmation statement
Name:	CENTRAL COMMERCIAL HOLDING SA
Shareholding 14:	114760 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND REEVES
Shareholding 15:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIVE INVESTMENTS
Shareholding 16:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BROCK
Shareholding 17:	28800 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAYMARK PROPERTIES
Shareholding 18:	51317 ORDINARY shares held as at the date of this confirmation statement
Name:	ELYSIVM CAPITAL CORPORATION
Shareholding 19:	43800 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED RE MORLEY M0003238
Shareholding 20:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BISCHOF
Shareholding 21:	74758 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER J MILLER
Shareholding 22:	10997 ORDINARY shares held as at the date of this confirmation statement
Name:	DSTAD PTY LIMITED
Shareholding 23:	59758 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ORF

Shareholding 24: **46267 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL AUDLEY**

Shareholding 25: **49758 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWANMOOR TRUSTEES LIMITED RE TEMPLETON M0002435**

Shareholding 26: **93330 ORDINARY shares held as at the date of this confirmation statement**

Name: **PANDRE SPECIAL ENTERPRISES**

Shareholding 27: **619413 ORDINARY shares held as at the date of this confirmation statement**

Name: **RC3 INC**

Shareholding 28: **21450 ORDINARY shares held as at the date of this confirmation statement**

Name: **EASTERN INFOTEC**

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