

#### **Confirmation Statement**

Company Name: DCSH LIMITED

Company Number: 08281395



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Received for filing in Electronic Format on the: 21/11/2016

Company Name: DCSH LIMITED

Company Number: 08281395

Confirmation **05/11/2016** 

Statement date:

Sic Codes: **74909** 

Principal activity Other professional, scientific and technical activities n.e.c.

description:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1

Currency: USD Aggregate nominal value: 0.01

Prescribed particulars

CARRY THE RIGHT TO REPRESENT DCSH LIMITED IN RELATION TO CERTAIN
MATTERS, THE RIGHT TO APPOINT ONE DIRECTOR AND THE RIGHT TO ONE VOTE AT
SHAREHOLDER MEETINGS BUT NO ECONOMIC RIGHTS (INCLUDING NO RIGHT TO A
DIVIDEND) OTHER THAN A RETURN OF CAPITAL. SHARES MAY NOT BE TRANSFERRED
UNLESS TO AN AFFILIATE OF THE SHAREHOLDER OR IF APPROVED BY THE DIRECTORS.
THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 4

Currency: USD Aggregate nominal value: 0.04

Prescribed particulars

CARRY THE RIGHT TO APPOINT ONE DIRECTOR AND THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS BUT NO ECONOMIC RIGHTS (INCLUDING NO RIGHT TO A DIVIDEND) OTHER THAN A RETURN OF CAPITAL. SHARES MAY NOT BE TRANSFERRED UNLESS TO AN AFFILIATE OF THE SHAREHOLDER OR IF APPROVED BY THE DIRECTORS. SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 7

Currency: USD Aggregate nominal value: 0.07

Prescribed particulars

CARRY THE RIGHT TO ONE VOTE AT SHAREHOLDER MEETINGS BUT NO ECONOMIC RIGHTS (INCLUDING NO RIGHT TO A DIVIDEND) OTHER THAN RETURN OF CAPITAL. SHARES MAY NOT BE TRANSFERRED UNLESS TO AN AFFILIATE OF THE SHAREHOLDER OR IF APPROVED BY THE DIRECTORS. THE SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: USD Total number of shares: 12

Total aggregate nominal 0.12

value:

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	Total aggregate amount unpaid:	0
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#### **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 A shares held as at the date of this confirmation statement

Name: **DELOITTE CONSULTING LLP** 

Shareholding 2: 1 B shares held as at the date of this confirmation statement

Name: **DELOITTE CONSEIL** 

Shareholding 3: 1 B shares held as at the date of this confirmation statement

Name: **DELOITTE INC** 

Shareholding 4: 1 B shares held as at the date of this confirmation statement

Name: **DELOITTE LLP** 

Shareholding 5: 1 B shares held as at the date of this confirmation statement

Name: **DELOITTE & TOUCHE GMBH** 

WIRTSCHAFTSPRUFUNGSGESELLSCHAFT

Shareholding 6: 1 C shares held as at the date of this confirmation statement

Name: **DELOITTE & TOUCHE (M.E.)** 

Shareholding 7: 1 C shares held as at the date of this confirmation statement

Name: DELOITTE & TOUCHE MIDDLE EAST LIMITED

Shareholding 8: 1 C shares held as at the date of this confirmation statement

Name: **DELOITTE CONSULTING (HOLDINGS) LIMITED** 

Shareholding 9: 1 C shares held as at the date of this confirmation statement

Name: **DELOITTE CONSULTING (PROPRIETARY) LIMITED** 

Shareholding 10: 1 C shares held as at the date of this confirmation statement

Name: **DELOITTE CONSULTING/ICS PTE LTD (SINGAPORE)** 

Shareholding 11: 1 C shares held as at the date of this confirmation statement

Name: DELOITTE TOUCHE TOHMATSU CONSULTORES LTDA

Shareholding 12: 1 C shares held as at the date of this confirmation statement

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Name: **DELOITTE LLP** 

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# **Persons with Significant Control (PSC)**

PSC Statements		
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.		

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### **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			

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## **Authorisation**

Authenticated  This forms was a set to a discrete forms and the set of the se	
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and M	Managor CIC Managor
Judicial Factor	nanager, CIC Manager,

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