



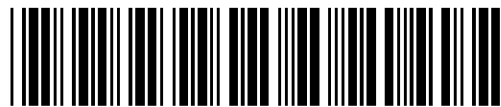
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DCS IT MANAGEMENT LIMITED**

Company Number: **08831703**



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Company Name: **DCS IT MANAGEMENT LIMITED**

Company Number: **08831703**

Confirmation **14/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	473198
Currency:	GBP	Aggregate nominal value:	4731.98

Prescribed particulars

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

Class of Shares:	A	Number allotted	182807
	ORDINARY	Aggregate nominal value:	1828.07

Currency: **GBP**

Prescribed particulars

PRESCRIBED PARTICULARS SHARE RIGHTS THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES AND PREFERENCE SHARES. THE SHARES SHALL RANK PARI PASSU AS ONE CLASS FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE CO

Class of Shares:	B	Number allotted	171998
	ORDINARY	Aggregate nominal value:	1719.98

Currency: **GBP**

Prescribed particulars

PRESCRIBED PARTICULARS SHARE RIGHTS THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES AND PREFERENCE SHARES. THE SHARES SHALL RANK PARI PASSU AS ONE CLASS FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE CO

Class of Shares:	C	Number allotted	171998
	ORDINARY	Aggregate nominal value:	1719.98

Currency: **GBP**

Prescribed particulars

PRESCRIBED PARTICULARS SHARE RIGHTS THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES AND PREFERENCE SHARES. THE SHARES SHALL RANK PARI PASSU AS ONE CLASS FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE CO

Class of Shares:	REDEEMABLE	Number allotted	1028950
	PREFERENCE	Aggregate nominal value:	1028950
Currency:	GBP		

Prescribed particulars

NON VOTING SHARE WITH NO RIGHTS TO DIVIDENDS EXCEPT IN THE EVENT THAT THE COMPANY DEFAULTS ON THE REDEMPTION TIMETABLE. UNDER THOSE CIRCUMSTANCES THE PREFERENCE SHARES WILL ENTITLE THE HOLDER TO SOME VOTING RIGHTS. A FORMAL REDEMPTION SCHEDULE HAD BEEN PUT IN PLACE. THE PREFERENCE SHARES WILL BE REDEEMED BETWEEN ONE AND TEN YEARS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2028951
		Total aggregate nominal value:	1038950.01
		Total aggregate amount unpaid:	1244740

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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROGERSON
Shareholding 2:	435000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER ROGERSON
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR LICHTAROWICZ
Shareholding 4:	370200 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PIOTR LICHTAROWICZ
Shareholding 5:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ROGERSON
Shareholding 6:	223750 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MALCOLM ROGERSON
Shareholding 7:	103818 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CLAYTON
Shareholding 8:	103907 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE COWLING
Shareholding 9:	103907 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA MARSHALL
Shareholding 10:	10972 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LORD
Shareholding 11:	182807 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CLAYTON

Shareholding 12: **171998 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA MARSHALL**

Shareholding 13: **171998 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE COWLING**

Shareholding 14: **594 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY RANKIN**

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