



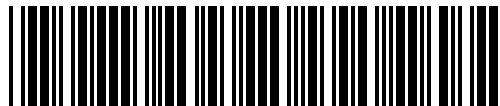
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DIRECT2MARKET GROUP LIMITED**

Company Number: **10774943**



Received for filing in Electronic Format on the: **27/10/2023**

XCF138UH

Company Name: **DIRECT2MARKET GROUP LIMITED**

Company Number: **10774943**

Confirmation **27/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>61</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>61</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>39</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>39</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>700000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>700000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NON-PARTICIPATING, NO VOTING RIGHTS, NON-REDEEMABLE, DISCRETIONARY DIVIDEND RIGHTS, NON-CUMULATIVE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>700100</b>
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Total aggregate nominal value: **700100**

Total aggregate amount **0**

unpaid:

## **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