



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DK INTEGRATED SYSTEMS LTD**

Company Number: **12198675**



Received for filing in Electronic Format on the: **03/10/2023**

XCDDR3VD

Company Name: **DK INTEGRATED SYSTEMS LTD**

Company Number: **12198675**

Confirmation **09/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION, NO RIGHT OF REDEMPTION AND, A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount	100
		unpaid:	

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE GREGORY KENNY**

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

Name: **LUKE GREGORY KENNY**

Shareholding 3: **40 transferred on 2023-03-31**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DUNCAN JOHN TITMARSH**

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