



Confirmation Statement

Company Name: **DSI Installations Limited**

Company Number: **04069612**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLXMJ4

Company Name: **DSI Installations Limited**

Company Number: **04069612**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	90
	B 1 GBP	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	90
	C 1 GBP	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **90 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS KAREN FOSTER**

Shareholding 2: **10 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS KIMBERLEY FOSTER**

Shareholding 3: **10 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS REBECCA FOSTER**

Shareholding 4: **90 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STUART FOSTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KAREN FOSTER**

Service Address: **OLD BYRE STOKE STREET
RODNEY STOKE
NR CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3UP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STUART FOSTER**

Service Address: **OLD BYRE STOKE STREET
RODNEY STOKE
NR CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3UP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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