



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DELTA FINANCIAL SYSTEMS LIMITED**

Company Number: **03168664**



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XA03SRF7

Company Name: **DELTA FINANCIAL SYSTEMS LIMITED**

Company Number: **03168664**

Confirmation **06/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9000
	ORDINARY	Aggregate nominal value:	9000

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1411
	ORDINARY	Aggregate nominal value:	1411

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	105
	ORDINARY	Aggregate nominal value:	105

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10516
		Total aggregate nominal value:	10516
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4500 transferred on 2020-10-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HURL
Shareholding 2:	4500 transferred on 2020-10-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY WILLIAM POWER
Shareholding 3:	890 transferred on 2020-10-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN STUART TAIT
Shareholding 4:	521 transferred on 2020-10-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ZWIRN
Shareholding 5:	9000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRAVURA SOLUTIONS (INVESTMENTS) UK LIMITED
Shareholding 6:	1411 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRAVURA SOLUTIONS (INVESTMENTS) UK LIMITED
Shareholding 7:	105 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRAVURA SOLUTIONS (INVESTMENTS) UK LIMITED

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