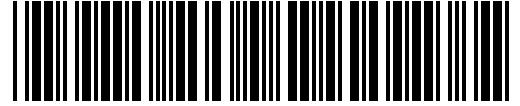




Confirmation Statement

Company Name: **ORIGIN CONTROL SOLUTIONS LIMITED**

Company Number: **10159370**



Received for filing in Electronic Format on the: **16/01/2026**

XETUGN9C

Company Name: **ORIGIN CONTROL SOLUTIONS LIMITED**

Company Number: **10159370**

Confirmation Statement date: **01/12/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11087
	A	Aggregate nominal value:	110.87

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE ENJOYS THE RIGHT TO VOTE AND TO PARTICIPATE IN ANY DIVIDEND DECLARED OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY). EACH ORDINARY SHARE RANKS EQUALLY WITH EACH OTHER ORDINARY SHARE SO THAT THE ORDINARY SHARES RANK PARI PASSU. THE ORDINARY SHARES RANK EQUALLY WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES SAVE THAT THE COMPANY MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF EACH CLASS.

Class of Shares:	ORDINARY	Number allotted	6652
	B	Aggregate nominal value:	66.52

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE ENJOYS THE RIGHT TO VOTE AND TO PARTICIPATE IN ANY DIVIDEND DECLARED OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY). EACH B ORDINARY SHARE RANKS EQUALLY WITH EACH OTHER B ORDINARY SHARE SO THAT THE B ORDINARY SHARES RANK PARI PASSU. THE B ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES AND THE C ORDINARY SHARES SAVE THAT THE COMPANY MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF EACH CLASS.

Class of Shares:	ORDINARY	Number allotted	4435
	C	Aggregate nominal value:	44.35

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE ENJOYS THE RIGHT TO VOTE AND TO PARTICIPATE IN ANY DIVIDEND DECLARED OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY). EACH C ORDINARY SHARE RANKS EQUALLY WITH EACH OTHER C ORDINARY SHARE SO THAT THE C ORDINARY SHARES RANK PARI PASSU. THE C ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES AND THE B ORDINARY SHARES SAVE THAT THE COMPANY MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF EACH CLASS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **22174**

Total aggregate nominal value: **221.74**

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