



Confirmation Statement

Company Name: **DG IT ASSOCIATES LTD.**

Company Number: **03533296**



X63NCPZ5

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **DG IT ASSOCIATES LTD.**

Company Number: **03533296**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **62020**

62090

70229

82110

Principal activity **Information technology consultancy activities**

description: **Other information technology service activities**

Management consultancy activities other than financial management

Combined office administrative service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTE CASTRO-GRIFFITHS**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS. ANNETTE CIDANEY CASTRO-GRIFFITHS**

Service Address: **3 WILLOW RISE
SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM
HR1 3DH**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR. DENNIS GRIFFITHS**

Service Address: **3 WILLOW RISE
SUTTON ST. NICHOLAS
HEREFORD
UNITED KINGDOM
HR1 3DH**

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Nature of control

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

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