



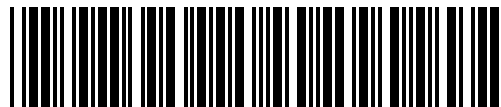
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIGITAL ONE LIMITED**

Company Number: **03537636**



Received for filing in Electronic Format on the: **20/04/2021**

XA2SNTHL

Company Name: **DIGITAL ONE LIMITED**

Company Number: **03537636**

Confirmation **20/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1350000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1350000</b>

Prescribed particulars

**A) THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1350000</b>
		Total aggregate nominal value:	<b>1350000</b>
		Total aggregate amount	<b>0</b>
		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