



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARROUSEL DIGITAL LIMITED**

Company Number: **04046934**



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Company Name: **CARROUSEL DIGITAL LIMITED**

Company Number: **04046934**

Confirmation **03/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3596322
Currency:	GBP	Aggregate nominal value:	3596322

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL, EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NO ORDINARY SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3596322
		Total aggregate nominal value:	3596322
		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:	1648161 transferred on 2019-03-05 0 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	LUTEA TRUSTEES LIMITED
Shareholding 2:	1648161 transferred on 2019-03-05 0 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	LUTEA TRUSTEES LIMITED
Shareholding 3:	3596322 ORDINARY shares held as at the date of this confirmation statement
Name:	OAK TRUSTEES (JERSEY) 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