



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EG DIGITAL LIMITED.**

Company Number: **04459643**



X6908IO9

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **EG DIGITAL LIMITED.**

Company Number: **04459643**

Confirmation **12/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>51</b>
	<b>A</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>49</b>
	<b>B</b>	Aggregate nominal value:	<b>49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BAUER DIGITAL RADIO LIMITED**

Registered or Principal Office Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6EA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMAPNIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1875591**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GLOBAL RADIO SERVICES LIMITED**

Registered or Principal Office Address: **30 LEICESTER SQUARE LEICESTER SQUARE  
LONDON  
ENGLAND  
WC2H 7LA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03296557**

## Nature of control

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

The relevant legal entity 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