



Confirmation Statement

Company Name: **THINK DIGITAL GROUP LTD**

Company Number: **04771588**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **THINK DIGITAL GROUP LTD**

Company Number: **04771588**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14400
	A	Aggregate nominal value:	7200
Currency:	GBP		

Prescribed particulars

ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE A SHAREHOLDERS SHALL HAVE ONE VOTE FOR EVERY A SHARE HELD. THE CLASS IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE B SHAREHOLDERS SHALL HAVE ONE VOTE FOR EVERY B SHARE HELD. THE CLASS IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	800
	C	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH

CLASS BY THEM. THE C SHAREHOLDERS SHALL NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. THE CLASS IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18200
		Total aggregate nominal value:	9100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CRAIG ANTONY WALTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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