



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OS3 DIGITAL LIMITED**

Company Number: **04848698**



X8CFVKBU

Received for filing in Electronic Format on the: **23/08/2019**

Company Name: **OS3 DIGITAL LIMITED**

Company Number: **04848698**

Confirmation **29/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7546268
	ORDINARY	Aggregate nominal value:	7546268
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Class of Shares:	B	Number allotted	1296946
	ORDINARY	Aggregate nominal value:	1296946
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8843214
		Total aggregate nominal value:	8843214
		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:	77579 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	1298713 ONTARIO INC
Shareholding 2:	10000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	2553341 ONTARIO INC
Shareholding 3:	165000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AGILE NETWORK 360 LTD
Shareholding 4:	6800 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMPLIFY CREATIVE MARKETING LTD
Shareholding 5:	7500 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ASSET MATCH LIMITED
Shareholding 6:	390 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN BAKER
Shareholding 7:	3873 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GILLIAN BAKER
Shareholding 8:	805000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BICKLEIGH RIDGE LIMITED
Shareholding 9:	1000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BICKLEIGH RIDGE LIMITED
Shareholding 10:	11440 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BICKLEIGH RIDGE PROPERTIES LIMITED

Shareholding 11: **480 transferred on 2019-03-08**
480 transferred on 2019-03-08
480 transferred on 2019-03-08
29960 B ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **BICKLEIGH RIDGE PROPERTIES LIMITED**

Shareholding 12: **10000 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **BROOKS CONTRACTING LIMITED**

Shareholding 13: **6128 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **GARY BROOKS**

Shareholding 14: **10000 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **RODNEY HUGH CAMERON**

Shareholding 15: **6000 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **PAUL STEPHEN CAMPBELL**

Shareholding 16: **46666 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **CHRIS FARRELLY ASSOCIATES LTD**

Shareholding 17: **15000 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **HARRY CHRISTOPHER COOLING**

Shareholding 18: **13462 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **ROBERT COOLING**

Shareholding 19: **1453 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **MARTIN CUNNISON**

Shareholding 20: **30000 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **BRADLEY DE LA CRUZ**

Shareholding 21: **2000 B ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **JONATHAN MICHAEL ANTHONY DODD**

Shareholding 22: **20000 A ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **JAMES ENEAS**

Shareholding 23: **1378 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW EUSTACE**

Shareholding 24: **39900 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK FORD**

Shareholding 25: **85000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK FORD**

Shareholding 26: **1116 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FREEHOLD SECURITIES LTD**

Shareholding 27: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICOLAS GILLANDERS**

Shareholding 28: **2500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MOYA THERESA HAINES**

Shareholding 29: **2500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROGER ALAN HAINES**

Shareholding 30: **10000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD HALES**

Shareholding 31: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GODFREY TIMOTHY HARPER**
VIVIEN HARPER

Shareholding 32: **5000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHYLLIS CLAIRE HARPER**

Shareholding 33: **2901 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH HAVILAND**

Shareholding 34: **1000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NATHAN HELMS**

Shareholding 35: **3123 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHAN HELSINGIUS**

Shareholding 36: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHEAL HERRON**

Shareholding 37: **59805 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY GEORGE HEYWOOD**

Shareholding 38: **40000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK EDWARD HILLS**

Shareholding 39: **6847 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK EDWARD HILLS**

Shareholding 40: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL HOBBS**

Shareholding 41: **5000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LEON HOGAN**

Shareholding 42: **11000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HOLDSWORTH**

Shareholding 43: **10000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN PATRICK JAMES JOHN**

Shareholding 44: **258 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID KERR**

Shareholding 45: **300 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RAMSEY KHOURY**

Shareholding 46: **6514 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS KINGSBURY**

Shareholding 47: **417 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KINGSBURY VENTURES**

Shareholding 48: **46875 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GOVIND VENKATA KOKA**

Shareholding 49: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BARRY JAMES LAKIN**

Shareholding 50: **600 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BENN LATHAM**

Shareholding 51: **1000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LORRAINE ANN LITTLE**

Shareholding 52: **1000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES LITTLE**

Shareholding 53: **27500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STUART LUCAS**

Shareholding 54: **2293 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DEREK LUFFMAN**
KAY LUFFMAN

Shareholding 55: **10000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN MCCALDIN**

Shareholding 56: **972 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAN MCGUIRE**

Shareholding 57: **1395 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES MEDLOCK**

Shareholding 58: **5619 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MLSS LTD SIPP RE HEYWOOD A**

Shareholding 59:	25080 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOE NICHOLSON
Shareholding 60:	1985 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEITH NISBET
Shareholding 61:	4600 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD OLIVER
Shareholding 62:	10000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PUTTOCK
Shareholding 63:	5000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TERENCE PUTTOCK
Shareholding 64:	1000000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QUOB PARK LIMITED
Shareholding 65:	190000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QUOB PARK LIMITED
Shareholding 66:	50000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK READ
Shareholding 67:	1000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KAREN ROBINSON
Shareholding 68:	7500 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED A/C 460060
Shareholding 69:	3250 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICK SAALFELD
Shareholding 70:	480 transferred on 2019-03-04
	99520 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGELA SCOTT

Shareholding 71: **480 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANGELA SCOTT**

Shareholding 72: **480 transferred on 2019-03-03**
59520 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **KENNERDEIGH SCOTT**

Shareholding 73: **13480 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KENNERDEIGH SCOTT**

Shareholding 74: **480 transferred on 2019-03-04**
134520 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STEPHEN SCOTT**

Shareholding 75: **480 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN SCOTT**

Shareholding 76: **354 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN SHAW**

Shareholding 77: **4000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER SHEA**

Shareholding 78: **9750 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MIKE SOUTHON**

Shareholding 79: **100000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN SPARKS**

Shareholding 80: **11625 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **A TAYLOR**
EJ TAYLOR

Shareholding 81: **562000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LOUISE TRACEY TERRY**

Shareholding 82: **4108368 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT SIMON TERRY**

Shareholding 83: **6840 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT SIMON TERRY**

Shareholding 84: **2802 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS INTERNATIONAL LTD**

Shareholding 85: **2089 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LLEWELYN THOMAS**

Shareholding 86: **132 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL THOMAS**

Shareholding 87: **757 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICOLA THOMPSON**

Shareholding 88: **500000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TORKORE INC**

Shareholding 89: **133333 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TORKORE INC**

Shareholding 90: **28332 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TORKORE PORTFOLIO INC**

Shareholding 91: **3000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER WEST**

Shareholding 92: **2855 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JEFFREY WICKS**

Shareholding 93: **85000 transferred on 2018-12-03**
10000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BEN WILLIAMS**

Shareholding 94: **67863 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN WILLIAMS**

Shareholding 95: **635 B ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **RICHARD WILSHAW**

Shareholding 96: **1000 B ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **RACHEL WYATT**

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