



Confirmation Statement

Company Name: **ABC DIGITAL SYSTEMS LIMITED**

Company Number: **06141903**



X626H7DD

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **ABC DIGITAL SYSTEMS LIMITED**

Company Number: **06141903**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	90000
	B	Aggregate nominal value:	90000
Currency:	GBP		

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFITS EXCEEDING £1MILLION IN A FINANCIAL YEAR OR A NET ASSET OF £5MILLION. NOT REDEEMABLE.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

FULL RIGHTS ON PAR WITH ORDINARY A SHARES AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90110
		Total aggregate nominal value:	90110
		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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JEFFREY STEPHEN DAVEY**

Shareholding 2: **90000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JEFFREY STEPHEN DAVEY**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA DAVEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/02/2017**

Name: **MR JEFFERY STEPHEN DAVEY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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