



Confirmation Statement

Company Name: **Millharbour Digital Ltd**

Company Number: **06619241**



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X65BMABF

Company Name: **Millharbour Digital Ltd**

Company Number: **06619241**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	366
	A	Aggregate nominal value:	366
Currency:	GBP		

Prescribed particulars

27.1 SUBJECT TO OTHER PROVISIONS IN THESE ARTICLES CONCERNING VOTING RIGHTS, THE A SHARES SHALL CONFER ON EACH HOLDER OF THE A SHARES, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SUCH A SHARES SHALL CARRY ONE VOTE PER SHARE. 27.3 IN ANY FINANCIAL YEAR, THE AVAILABLE PROFITS OF THE COMPANY SHALL BE USED TO PAY DIVIDENDS AS SET OUT IN ARTICLE 27 AND AS SET OUT IN ARTICLES 37 TO 42. 27.6 THE A SHARES DO NOT CONFER ON THE HOLDERS OF THE A SHARES THE RIGHT TO RECEIVE ANY DIVIDENDS. LIQUIDATION RIGHTS 27.7 ON A RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO), BE APPLIED TO THE HOLDERS OF THE A SHARES.

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

27.2 THE B SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM AND THE HOLDERS OF THE B SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 27.4 THE B SHARES SHALL CONFER ON EACH HOLDER OF THE B SHARES THE RIGHT TO RECEIVE DIVIDENDS. 27.5 EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDES OF THE B SHARES PO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THE B SHAREHOLDERS RESPECTIVELY. ALL DIVIDENDS SHALL BE PAID IN ACCORDANCE WITH ARTICLE 38. LIQUIDATION RIGHTS 27.7 THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO A RETURN OF ASSETS ON LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	370
		Total aggregate nominal value:	370
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS JACOBS**

Service Address: **6 BERNARD GROVE
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1JR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1957**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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