



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABC DIGITAL SOLUTIONS (NORTH) LIMITED**

Company Number: **06936591**



Received for filing in Electronic Format on the: **09/07/2020**

X98W7GU8

Company Name: **ABC DIGITAL SOLUTIONS (NORTH) LIMITED**

Company Number: **06936591**

Confirmation **17/06/2020**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>80</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>80</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

### RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

### RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>5</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

### RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>5</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

### RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| 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>   |

## 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: | <b>80 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ABC DIGITAL HOLDINGS LIMITED</b>                                            |
| Shareholding 2: | <b>5 ORDINARY E shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ABC DIGITAL HOLDINGS LIMITED</b>                                            |
| Shareholding 3: | <b>5 ORDINARY D shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>SARA HARVEY</b>                                                             |
| Shareholding 4: | <b>10 ORDINARY C shares held as at the date of this confirmation statement</b> |
| Name:           | <b>EDWARD HOPKINSON</b>                                                        |
| Shareholding 5: | <b>5 transferred on 2020-03-10</b>                                             |
|                 | <b>0 ORDINARY E shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>DIANE CAROL SMITH</b>                                                       |

## **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