



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **06936591**



Received for filing in Electronic Format on the: **21/06/2018**

X78KCTRD

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

Company Number: **06936591**

Confirmation **17/06/2018**

Statement date:

## 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>40 transferred on 2017-07-11</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ABC MANAGED CONTRACTS LIMITED</b>
Shareholding 2:	<b>40 transferred on 2017-10-03</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BURGESS PROPERTY SOLUTIONS LIMITED</b>
Shareholding 3:	<b>40 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ABC DIGITAL HOLDINGS LIMITED</b>
Shareholding 4:	<b>40 transferred on 2017-07-11</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ABC MANAGED CONTRACTS LIMITED</b>
Shareholding 5:	<b>40 transferred on 2017-10-03</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BURGESS PROPERTY SOLUTIONS LIMITED</b>
Shareholding 6:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ABC DIGITAL HOLDINGS LIMITED</b>
Shareholding 7:	<b>10 transferred on 2017-07-11</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ABC MANAGED CONTRACTS LIMITED</b>
Shareholding 8:	<b>10 transferred on 2017-10-03</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>BURGESS PROPERTY SOLUTIONS LIMITED</b>
Shareholding 9:	<b>10 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ABC DIGITAL HOLDINGS LIMITED</b>

Shareholding 10: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS SARA HARVEY**

Shareholding 11: **5 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MRS DIANE CAROL SMITH**

## **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