



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LATIMER DIGITAL LTD**

Company Number: **07559795**



Received for filing in Electronic Format on the: **20/04/2020**

X93CUPFN

Company Name: **LATIMER DIGITAL LTD**

Company Number: **07559795**

Confirmation **09/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6880
	ORDINARY	Aggregate nominal value:	68.8
	SHARES		

Currency: **GBP**

Prescribed particulars

THE PRESCRIBED PARTICULARS OF THE A ORDINARY SHARES ARE DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	2644
	ORDINARY	Aggregate nominal value:	26.44
	SHARES		

Currency: **GBP**

Prescribed particulars

AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	DEFERRED	Number allotted	3290
	SHARES	Aggregate nominal value:	32.9

Currency: **GBP**

Prescribed particulars

THE £0.01 DEFERRED SHARES SHALL HAVE THE SAME RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AT THE TIME OF CONVERSION OR AS DETAILED IN THE ARTICLES OF ASSOCIATION IN FORCE FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10391
Currency:	GBP	Aggregate nominal value:	103.91

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23205
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Total aggregate nominal	232.05
value:	
Total aggregate amount	0
unpaid:	

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: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT BRANKIN-FRISBY**

Shareholding 2: **2256 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **THEA CHARLOTTE COLE**

Shareholding 3: **227 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUES DE HAES**

Shareholding 4: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISHA GOPAUL**

Shareholding 5: **388 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW GULLEN HAY**

Shareholding 6: **4381 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GULLEN HAY**

Shareholding 7: **6880 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **IMPACT VENTURES S.A., SICAV-SIF**

Shareholding 8: **3792 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMPACT VENTURES S.A., SICAV-SIF**

Shareholding 9: **5 transferred on 2020-03-14**
574 transferred on 2020-03-14
6 transferred on 2020-03-14
256 transferred on 2020-03-14
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN PHILIP LEUW**

Shareholding 10: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN LOVELL**

Shareholding 11: **87 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTON LUDWIG**

Shareholding 12: **568 DEFERRED SHARES** shares held as at the date of this confirmation statement
Name: **NICK MARCQ**

Shareholding 13: **239 ORDINARY** shares held as at the date of this confirmation statement
Name: **TEAM AFRICA TRUST**

Shareholding 14: **2722 DEFERRED SHARES** shares held as at the date of this confirmation statement
Name: **JACK HARDY BROWNE FOUNTAIN WOODCRAFT**

Shareholding 15: **1403 ORDINARY** shares held as at the date of this confirmation statement
Name: **JACK HARDY BROWNE FOUNTAIN WOODCRAFT**

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