



Annual Return

Company Name: **BRAINBOX DIGITAL LIMITED**

Company Number: **08176733**



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Company Name: **BRAINBOX DIGITAL LIMITED**

Company Number: **08176733**

Date of this return: **27/06/2016**

Sic Codes: **82990**

Company Type: **Private company limited by shares**

Situation of **6TH FLOOR CHARLOTTE BUILDING 17 GRESSE STREET LONDON**

Registered Office: **UNITED KINGDOM W1T 1QL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CARL JAMES**
Surname: **WHITE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	190
	A	Aggregate nominal value:	1.9
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO A DISCRETIONARY DIVIDEND TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES IN ISSUE.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO A DISCRETIONARY DIVIDEND TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **190 ORDINARY A shares held as at the date of this return**
Name: **BBX DIGITAL HOLDINGS LIMITED**

Shareholding 2: **10 ORDINARY B shares held as at the date of this return**
Name: **BBX DIGITAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

