



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIGLIS SOLUTIONS LIMITED**

Company Number: **08847421**



X6XQ5AGA

Received for filing in Electronic Format on the: **16/01/2018**

Company Name: **DIGLIS SOLUTIONS LIMITED**

Company Number: **08847421**

Confirmation **16/01/2018**

Statement date:

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES, AND IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING IN A SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF C SHARES, AND IN A WINDING UP OR DISPOSAL

OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE C SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING IN A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

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: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN JOHN BRINE**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ADRIAN JOHN BRINE**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREA DONNA BRINE**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREA DONNA BRINE**

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