



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WALPOLE DIGITAL MEDIA LIMITED**

Company Number: **08883295**



Received for filing in Electronic Format on the: **02/03/2017**

X61DIKQP

Company Name: **WALPOLE DIGITAL MEDIA LIMITED**

Company Number: **08883295**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

SHAREHOLDERS DO NOT HAVE A RIGHT TO VOTE UNLESS A DEFAULT EVENT OCCURS. SHAREHOLDERS HAVE A RIGHT TO A PREFERENCE DIVIDEND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); AND THE SHARES SHALL BE REDEEMED FROM AVAILABLE PROFITS ONCE THE PREFERENCE DIVIDEND (AND ANY OTHER AMOUNTS OWED) HAS BEEN PAID, OR AT ANY OTHER TIME WITH THE APPROVAL OF THE BOARD, OR UPON THE OCCURENCE OF A DEFAULT EVENT, AT THE REQUEST OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120100
		Total aggregate nominal value:	120100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WALPOLE MEDIA GROUP LIMITED**

Registered or Principal Office Address: **ABBAY HOUSE HIGH STREET
SAFFRON WALDEN
ENGLAND
CB10 1AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08884312**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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