



Confirmation Statement

Company Name: **SENIOR DIGITAL LIMITED**

Company Number: **09458905**



Received for filing in Electronic Format on the: **11/03/2017**

X61YNPTN

Company Name: **SENIOR DIGITAL LIMITED**

Company Number: **09458905**

Confirmation **25/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75000</b>
		Total aggregate nominal value:	<b>75000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>1 transferred on 2016-02-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>SENIOR INTERNET LIMITED</b>
Shareholding 2:	<b>41250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DAVID SENIOR</b>
Shareholding 3:	<b>33750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA MARY SENIOR</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETER DAVID SENIOR**

Service Address: **16A VILLA ROAD  
NOTTINGHAM  
ENGLAND  
NG3 4GG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS PATRICIA MARY SENIOR**

Service Address: **16A VILLA ROAD  
NOTTINGHAM  
ENGLAND  
NG3 4GG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1970**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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