



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Amk Digital Ltd**

Company Number: **09571893**



Received for filing in Electronic Format on the: **01/05/2018**

X752D2G9

Company Name: **Amk Digital Ltd**

Company Number: **09571893**

Confirmation **01/05/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>998</b>
-------------------------	-----------------	-----------------	------------

Currency:	<b>GBP</b>	Aggregate nominal value:	<b>998</b>
-----------	------------	--------------------------	------------

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
-------------------------	-------------------	-----------------	----------

<b>A</b>	Aggregate nominal value:	<b>1</b>
----------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

**EACH SHARE CARRIES NO RIGHTS IN THE COMPANY TO ATTEND OR VOTE AT MEETINGS OF THE COMPANY NOR TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP OF THE COMPANY EXCEPT TO THE EXTENT OF THE AMOUNT PAID UP PER SHARE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
-------------------------	-------------------	-----------------	----------

<b>B</b>	Aggregate nominal value:	<b>1</b>
----------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

**EACH SHARE CARRIES NO RIGHTS IN THE COMPANY TO ATTEND OR VOTE AT MEETINGS OF THE COMPANY NOR TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP OF THE COMPANY EXCEPT TO THE EXTENT OF THE AMOUNT PAID UP PER SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
-----------	------------	-------------------------	-------------

Total aggregate nominal value:	<b>1000</b>
--------------------------------	-------------

Total aggregate amount unpaid:	<b>0</b>
--------------------------------	----------

## **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