



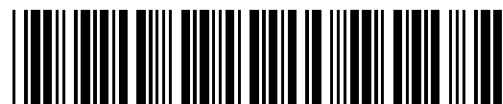
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIGIEXAM SOLUTIONS UK LIMITED**

Company Number: **10130433**



Received for filing in Electronic Format on the: **19/04/2017**

X64NSUHE

Company Name: **DIGIEXAM SOLUTIONS UK LIMITED**

Company Number: **10130433**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **JOBS & GOLD AB**

Registered or Principal Office Address: **VINTERGATAN 4 SUNDBYBERG
STOCKHOLMS LÄN
SWEDEN
172 69**

Legal Form: **SWEDISH AB**

Governing Law: **SWEDISH COMPANIES ACT 2006**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **556961-8712**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **DANCING WITH THOSE LIONS AB**

Registered or Principal Office Address: **GARVAR LUNDINS GRÄND 2 STOCKHOLM
STOCKHOLMS LÄN
SWEDEN
112 20**

Legal Form: **SWEDISH AB,**

Governing Law: **SWEDISH COMPANIES ACT 2006**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **556961-8720**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **NARA HJARTAT AB**

Registered or Principal Office Address: **BOX 7785 STOCKHOLM
STOCKHOLMS LÄN
SWEDEN
103 96**

Legal Form: **SWEDISH AB**

Governing Law: **SWEDISH COMPANIES ACT 2006**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **556741-2811**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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