

Confirmation Statement

Company Name: DIGIRAMIS SOLUTIONS LTD

Company Number: 10563518

Received for filing in Electronic Format on the: 19/01/2018

Company Name: DIGIRAMIS SOLUTIONS LTD

Company Number: 10563518

Confirmation 12/01/2018

Statement date:

Sic Codes: 62020

62090

85600

Principal activity Information technology consultancy activities

description: Other information technology service activities

Educational support services

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT NOT VOTING.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
		Total aggregate nominal value:	2	
		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: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN KENNES

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

statement

Name: DIANA KENNES

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

10563518

Electronically filed document for Company Number:

Authorisation

Addiolisation		
Authenticated		
This form was authorised by one of the following:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor		

End of Electronically filed document for Company Number: 10563518