



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **4rdigital Limited**

Company Number: **12522090**



Received for filing in Electronic Format on the: **08/12/2021**

XAIW10LU

Company Name: **4rdigital Limited**

Company Number: **12522090**

Confirmation **08/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	561
	ORDINARY	Aggregate nominal value:	3147.21
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS, INCLUDING ON A LIQUIDATION, CAPITAL REDUCTION, RETURN OF CAPITAL OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO BOARD APPROVAL, THE COMPANY MAY DECLARE DIVIDENDS AND THE SHARES HAVE ATTACHED TO THEM A PREFERENTIAL DIVIDEND ENTITLEMENT WHICH SHALL RANK PARI PASSU WITH THE ORDINARY B SHARES AND THE ORDINARY C SHARES.

Class of Shares:	B	Number allotted	226
	ORDINARY	Aggregate nominal value:	510.76
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS, INCLUDING ON A LIQUIDATION, CAPITAL REDUCTION, RETURN OF CAPITAL OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO BOARD APPROVAL, THE COMPANY MAY DECLARE DIVIDENDS AND THE SHARES HAVE ATTACHED TO THEM A PREFERENTIAL DIVIDEND ENTITLEMENT WHICH SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES AND THE ORDINARY C SHARES.

Class of Shares:	C	Number allotted	113
	ORDINARY	Aggregate nominal value:	127.69
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS, INCLUDING ON A LIQUIDATION, CAPITAL REDUCTION, RETURN OF CAPITAL OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO BOARD APPROVAL, THE COMPANY MAY DECLARE DIVIDENDS AND THE SHARES HAVE ATTACHED TO THEM A PREFERENTIAL DIVIDEND ENTITLEMENT WHICH SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES AND THE ORDINARY B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	3785.66
		Total aggregate amount	0
		unpaid:	

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: **226 B ORDINARY shares held as at the date of this confirmation statement**

Name: **APPLICITA HOLDINGS LTD**

Shareholding 2: **226 transferred on 2021-11-25
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **APPLICITA LIMITED**

Shareholding 3: **561 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HUGHES**

Shareholding 4: **113 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MELVILLE RIDLEY**

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