



Confirmation Statement

Company Name: **C M Y K Digital Solutions Limited**

Company Number: **SC165494**



X64B0V35

Received for filing in Electronic Format on the: **13/04/2017**

Company Name: **C M Y K Digital Solutions Limited**

Company Number: **SC165494**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
	A 10P	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	B 10P	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100000
		Total aggregate nominal value:	110000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/06/2016**

Name: **MR KEVIN GEORGE DAWSON**

Service Address: **5 CORBIE DRIVE
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 2QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1959**

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.

Notification Details

Date that person became registrable: **17/06/2016**

Name: **MR JAMES SHAW SHARP**

Service Address: **13 HAUGHHEAD AVENUE
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6HT**

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

Date of Birth: ****/04/1964**

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