



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **GAELTEC DEVICES LIMITED**

Company Number: **SC373428**



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Company Name: **GAELTEC DEVICES LIMITED**

Company Number: **SC373428**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE VOTE FOR EACH SHARE HELD, AS SET OUT IN THE ARTICLES OF ASSOCIATION.  
EQUAL PARTICIPATION RIGHTS IN DIVIDENDS. EQUAL PARTICIPATION RIGHTS IN  
DISTRIBUTIONS. REDEEMABLE AT OPTION OF COMPANY OR SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DIGITIMER LIMITED**

Registered or Principal Office Address: **SUITE 501 (PO BOX 501) THE NEXUS BUILDING  
BROADWAY  
LETCHWORTH GARDEN CITY  
HERTS  
ENGLAND  
SG6 9BL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00459711**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more 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