



Second Filing of a Previously Filed Document

Company Name: **BOOMERANG DIGITAL LIMITED**

Company Number: **02993612**



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Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	4977
	ORDINARY	Aggregate nominal value:	4977
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	78029
	A	Aggregate nominal value:	78029
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	2832
	B	Aggregate nominal value:	2832
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED

ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE
NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85838
		Total aggregate nominal value:	85838
		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:	78029 ORDINARY A shares held as at the date of this confirmation statement
Name:	BOOMERANG DIGITAL HOLDINGS LIMITED
Shareholding 2:	2832 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID WRIGLEY
Shareholding 3:	1659 C ORDINARY shares held as at the date of this confirmation statement
Name:	P HARRIS
Shareholding 4:	1659 C ORDINARY shares held as at the date of this confirmation statement
Name:	P HANNIBAL
Shareholding 5:	1659 C ORDINARY shares held as at the date of this confirmation statement
Name:	H GANT