



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RDS TECHNOLOGY LIMITED**

Company Number: **02996527**



Received for filing in Electronic Format on the: **07/12/2016**

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Company Name: **RDS TECHNOLOGY LIMITED**

Company Number: **02996527**

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12342
	ORDINARY	Aggregate nominal value:	12342
Currency:	GBP		

Prescribed particulars

THESE ARE ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Class of Shares:	B	Number allotted	246840
	ORDINARY	Aggregate nominal value:	24684
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	259182
		Total aggregate nominal value:	37026
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIGI-STAR ACQUISITIONS (UK) LTD**

Registered or Principal Office Address: **C/O RDS TECHNOLOGY LTD CIRENCESTER ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 9BH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08272223**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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