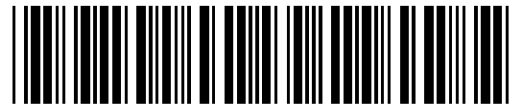




Confirmation Statement

Company Name: **INFODEPTH LIMITED**

Company Number: **05300746**



X5KZ80KZ

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **INFODEPTH LIMITED**

Company Number: **05300746**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A) NO MEMBER SHALL HAVE ANY VOTING RIGHTS IN RESPECT OF THESE SHARES. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) MEMBERS SHALL NOT BE ENTITLED TO ANY SHARE OF THE ASSETS ON A WINDING UP OF THE COMPANY. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A) NO MEMBER SHALL HAVE ANY VOTING RIGHTS IN RESPECT OF THESE SHARES. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) MEMBERS SHALL NOT BE ENTITLED TO ANY SHARE OF THE ASSETS ON A WINDING UP OF THE COMPANY. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/11/2016**

Name: **MR PHILLIP CHESTERTON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **30/11/2016**
registrable:

Name: **MR ALASTAIR SCOTT PETRIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1953**

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