

Confirmation Statement

Company Name: DIG WORLDWIDE LIMITED

Company Number: 07699336

Received for filing in Electronic Format on the: 28/09/2016

Company Name: DIG WORLDWIDE LIMITED

Company Number: 07699336

Confirmation 11/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: "E" (£0.01 Number allotted 250000

PAID ON Aggregate nominal value: 250000

1 JULY

2013)

Currency: GBP

Prescribed particulars

THE "E" (£0.01 PAID ON 1 JULY 2013) SHARES HAVE NO VOTING RIGHTS AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND ANY MEETING OF THE SHAREHOLDERS OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A WINDING UP, THE HOLDERS ARE ENTILTED TO RECEIVE A PAYMENT OF 1 PENCE PER SHARE IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250100

Total aggregate nominal 250100

value:

Total aggregate amount 247500

unpaid:

Persons with Significant Control (PSC)

PSC Statements
The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: