



Confirmation Statement

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Company Name: DIG WORLDWIDE LIMITED Company Number: 07699336

Received for filing in Electronic Format on the: **13/08/2021**

| Company Name: | DIG WORLDWIDE LIMITED |
|---------------------------------|--|
| Company Number: | 07699336 |
| Confirmation Statement date: | 11/07/2021 |
| Sic Codes: | 82990 |
| Principal activity description: | Other business support service activities n.e.c. |

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 ENTITLED TO RECEIVE A PAYMENT OF 1 PENCE PER SHARE IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS.

| Class of Shares: | ORDINARY | Number allotted | 100 |
|------------------------|----------|--------------------------|-----|
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 250100 |
|-----------|-----|--------------------------------|--------|
| | | Total aggregate nominal value: | 250100 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: Name: | 125000 "E" (£0.01 PAID ON 1 JULY 2013) shares held as at the date of this confirmation statement BETH ELLIOTT |
|--------------------------|---|
| Shareholding 2: Name: | 50 ORDINARY shares held as at the date of this confirmation statement BETH ELLIOTT |
| Shareholding 3: | 125000 "E" (£0.01 PAID ON 1 JULY 2013) shares held as at the date of this confirmation statement |
| Name: | ANTHONY NAGLE |
| Shareholding 4: Name: | 50 ORDINARY shares held as at the date of this confirmation statement ANTHONY NAGLE |

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