



Confirmation Statement

Company Name: **Frogbox Digital Limited**

Company Number: **08263890**



X5JIRHPV

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **Frogbox Digital Limited**

Company Number: **08263890**

Confirmation **23/10/2016**

Statement date:

Sic Codes: **73110**

Principal activity **Advertising agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
	A	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE ORDINARY A AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT WITH REGARD TO THE PAYMENT OF DIVIDENDS. THE DIVIDEND, ATTACHING TO EACH CLASS OF SHARE, SHALL BE DETERMINED BY THE MAJORITY OF THE SHAREHOLDERS, IN THE EVENT OF A DISTRIBUTION BEING AGREED.. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR STEPHEN WILCOCK**

Service Address: **THE PRIORY SYRESHAM GARDENS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS JANE CLAIRE WILCOCK**

Service Address: **THE PRIORY SYRESHAM GARDENS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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