



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIGITAL PROJECTION LIMITED**

Company Number: **03287264**



X5LXPS0B

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **DIGITAL PROJECTION LIMITED**

Company Number: **03287264**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43118
Currency:	GBP	Aggregate nominal value:	43118

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43118
		Total aggregate nominal value:	43118
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIGITAL PROJECTION HOLDINGS LIMITED**

Registered or Principal Office Address: **CHADDERTON INDUSTRIAL ESTATE GREENSIDE WAY
MIDDLETON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M24 1XX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **03280170**

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 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