



**Second Filing of a Previously Filed Document**

*Company Name:* **INFOPRO DIGITAL LIMITED**

*Company Number:* **04038503**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>105165317</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS BUT SUCH DIVIDENDS SHOULD NOT BE DECLARED UNLESS THE AMOUNT HAS BEEN RECOMMENDED BY THE DIRECTORS AND IT DOES NOT EXCEED SUCH RECOMMENDED AMOUNT. DIRECTORS MAY DECIDE (IF AUTHORISED BY ORDINARY RESOLUTION) TO CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE AND APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE TO PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF A DIVIDEND AND IN THE SAME PROPORTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105165317</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **105165317 ORDINARY shares held as at the date of this confirmation statement**

Name: **INCISIVE MEDIA (BIDCO) LIMITED**