



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIGITAL OCTOPUS LIMITED**

Company Number: **04220493**



X5HEN26A

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **DIGITAL OCTOPUS LIMITED**

Company Number: **04220493**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; AND B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **OCTOPUS PUBLISHING GROUP LIMITED**

Registered or Principal Office Address: **50 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
EC4Y 0DZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM LAW**

Register: **CAMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3597451**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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