



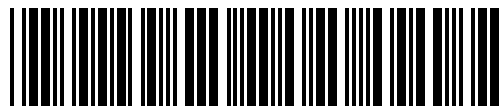
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Zinc Digital Business Solutions Limited**

Company Number: **05235293**



Received for filing in Electronic Format on the: **15/11/2022**

XBGURFD6

Company Name: **Zinc Digital Business Solutions Limited**

Company Number: **05235293**

Confirmation **20/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	48347
	ORDINARY	Aggregate nominal value:	4.8347
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - THE SHARES DO NOT CONFER ANY VOTING RIGHTS. DIVIDEND RIGHTS - THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RETURN OF CAPITAL - ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SHARES ARE ENTITLED TO THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN THE MANNER AS SET OUT IN THE COMPANY ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B1	Number allotted	305345
	ORDINARY	Aggregate nominal value:	30.5345
Currency:	GBP		

Prescribed particulars

VOTING AND DIVIDEND RIGHTS - THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. RETURN OF CAPITAL - ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SHARES ARE ENTITLED TO THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN THE MANNER AS SET OUT IN THE COMPANY ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING AND DIVIDEND RIGHTS - THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. RETURN OF CAPITAL - ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SHARES ARE ENTITLED TO THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN THE MANNER AS SET OUT IN THE COMPANY ARTICLES OF ASSOCIATION. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1353692
		Total aggregate nominal value:	135.3692
		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:	375000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN COVERDALE
Shareholding 2:	5089 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KEITH LINDSAY FRANCIS
Shareholding 3:	48347 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN JONES
Shareholding 4:	5089 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN JONES
Shareholding 5:	40509 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 3 PLC
Shareholding 6:	40509 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 4 PLC
Shareholding 7:	70891 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 5 PLC
Shareholding 8:	141782 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT PLC
Shareholding 9:	1476 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MEINOM LIMITED
Shareholding 10:	625000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOE BENJAMIN ZIELINSKI

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