



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DAISY DIGITAL LIMITED**

Company Number: **06776769**



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Company Name: **DAISY DIGITAL LIMITED**

Company Number: **06776769**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	76
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER A ORDINARY SHARE.

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER B ORDINARY SHARE.

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

Name: **VIALTUS HOLDINGS LIMITED**

Registered or Principal Office Address: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6904951**

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