



Companies House

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

## Confirmation Statement

Company Name: **CAMPAIGN AND DIGITAL INTELLIGENCE LTD**

Company Number: **07066939**



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Company Name: **CAMPAIGN AND DIGITAL INTELLIGENCE LTD**

Company Number: **07066939**

Confirmation **05/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>104808</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.125</b>  |

Prescribed particulars

**THE DEFERRED SHARES SHALL RAND PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS SAVE THAT: - ON A TRANSFER TO A NON-SHAREHOLDER THE DEFERRED SHARES SHALL REMAIN AS DEFERRED SHARES; - THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHTS TO VOTE ON ANY RESOLUTIONS (WHETHER AT WRITTEN OR PROPOSED AT GENERAL MEETING); - THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHT TO A DIVIDEND;**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>492506</b>   |
|                         | <b>GBP</b>      | Aggregate nominal value: | <b>1.069628</b> |
|                         | <b>0.01</b>     |                          |                 |
|                         | <b>SHARES.</b>  |                          |                 |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE ASSETS OF THE COMPANY SHALL ONLY BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES WITH THE CONSENT OF THE FUND (AS DEFINED IN THE ARTICLES OF ASSOCIATION FOR THE COMPANY). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>597314</b>   |
|           |            | Total aggregate nominal value: | <b>1.194628</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: **384231 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **TIM LANGLEY**

Shareholding 2: **33654 DEFERRED shares held as at the date of this confirmation statement**

Name: **THOMAS CHEESEWRIGHT**

Shareholding 3: **37500 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **JIM MANN**

Shareholding 4: **22500 DEFERRED shares held as at the date of this confirmation statement**

Name: **TEW JAMES**

Shareholding 5: **6346 DEFERRED shares held as at the date of this confirmation statement**

Name: **TIM LANGLEY**

Shareholding 6: **42308 DEFERRED shares held as at the date of this confirmation statement**

Name: **TIM LANGLEY**

Shareholding 7: **2115 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **GILL CHAPPLE**

Shareholding 8: **8462 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **DOUG SCOTT**

Shareholding 9: **8462 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **TIM O'SHEA**

Shareholding 10: **6346 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **CLEMENT SCHVARTZ**

Shareholding 11: **4231 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**

Name: **JOLYON LATIMER**

Shareholding 12: **2115 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**  
Name: **JAMES PERKINS**

Shareholding 13: **2115 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**  
Name: **JAMES O'REILLY**

Shareholding 14: **2115 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**  
Name: **FRED ABRARD**

Shareholding 15: **8462 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**  
Name: **CHRIS NIXON**

Shareholding 16: **2115 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**  
Name: **THOMAS SURMAN**

Shareholding 17: **20000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**  
Name: **TUVOK LTD**

Shareholding 18: **4237 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**  
Name: **IAN BROOKES**

## **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