

#### **Confirmation Statement**

Company Name: DPS DIGITAL (LINCS) LTD

Company Number: 08150272

XAA6WK15

Received for filing in Electronic Format on the: 04/08/2021

Company Name: DPS DIGITAL (LINCS) LTD

Company Number: 08150272

Confirmation 19/07/2021

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 51

ORDINARY Aggregate nominal value: 51

Currency: GBP

Prescribed particulars

HAVE VOTING RIGHTS HAVE RIGHTS TO DIVIDENDS HAVE RIGHTS ON WINDING UP

Class of Shares: B Number allotted 49

ORDINARY Aggregate nominal value: 49

Currency: GBP

Prescribed particulars

HAVE VOTING RIGHTS HAVE RIGHTS TO DIVIDENDS HAVE RIGHTS ON WINDING UP

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount 100

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: 26 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW SAVAGE

Shareholding 2: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY SAVAGE

Shareholding 3: 25 B ORDINARY shares held as at the date of this confirmation

statement

Name: **GEOFFREY LENNOX** 

Shareholding 4: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD FIELDING

# **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				

08150272

**End of Electronically filed document for Company Number:**