



#### **Confirmation Statement**

Company Name:KAL DIGITAL GROUP HOLDINGS LIMITEDCompany Number:08918973



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#### Company Name: KAL DIGITAL GROUP HOLDINGS LIMITED

Company Number: 08918973

Confirmation **11/04/2023** 

Statement date:

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

| Class of Shares:  | ORDINARY | Number allotted          | 50 |  |  |
|---|----------|--------------------------|----|--|--|
| Currency:   | GBP      | Aggregate nominal value: | 50 |  |  |
| Prescribed particulars  |          |                          |    |  |  |
| ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY |          |                          |    |  |  |
|   |          |                          |    |  |  |

CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

| Currency: | GBP | Total number of shares:        | 50 |
|-----------|-----|--------------------------------|----|
|           |     | Total aggregate nominal value: | 50 |
|           |     | 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 1:0 ORDINARY shares held as at the date of this confirmation statementName:ANDREW WOOD

Shareholding 2:50 ORDINARY shares held as at the date of this confirmation statementName:DANIEL GUNN

## **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