



Confirmation Statement

Company Name: **GRAVITY DIGITAL LTD**

Company Number: **09178640**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXHRFC

Company Name: **GRAVITY DIGITAL LTD**

Company Number: **09178640**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
	SHARES	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE AND RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION,
NON-REDEEMABLE.**

Class of Shares:	B	Number allotted	30
	SHARES	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE AND RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION,
NON-REDEEMABLE.**

Class of Shares:	C	Number allotted	30
	SHARES	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE AND RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION,
NON-REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **30 A SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW PETER SMITH**

Shareholding 2: **30 B SHARES shares held as at the date of this confirmation statement**
Name: **SHARON MARIE STEVENS-CASH**

Shareholding 3: **30 C SHARES shares held as at the date of this confirmation statement**
Name: **DEBORAH PORTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW PETER SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHARON MARIE STEVENS-CASH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DEBORAH LOUISE PORTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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