



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOKYO DIGITAL GROUP PLC**

Company Number: **09938882**



X6L3QKWR

Received for filing in Electronic Format on the: **12/12/2017**

Company Name: **TOKYO DIGITAL GROUP PLC**

Company Number: **09938882**

Confirmation **12/12/2017**

Statement date:

Sic Codes: **62090**

70100

90030

Principal activity **Other information technology service activities**

description: **Activities of head offices**

Artistic creation

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5032800
Currency:	GBP	Aggregate nominal value:	50328

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. ORDINARY SHARES ALSO HAVE AN EQUAL RIGHT TO THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5032800
		Total aggregate nominal value:	50328
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **84 transferred on 2017-12-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER NEIL EVANS**

Shareholding 2: **59 transferred on 2017-12-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AARON JAMES, PHILIP BIMPSON**

Shareholding 3: **57 transferred on 2017-12-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISE MCCABE**

Shareholding 4: **33 transferred on 2017-12-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MCCARTHY**

Shareholding 5: **1814400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER NEIL EVANS**

Shareholding 6: **1274400 ORDINARY shares held as at the date of this confirmation statement**
Name: **AARON BIMPSON**

Shareholding 7: **1231200 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MCCABE**

Shareholding 8: **712800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCCARTHY**

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