



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Public Digital Holdings Limited**

Company Number: **10993674**



X9K42OHK

Received for filing in Electronic Format on the: **17/12/2020**

Company Name: **Public Digital Holdings Limited**

Company Number: **10993674**

Confirmation **02/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.5</b>
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1050</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10.5</b>
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1400</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>7</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:	<b>105 transferred on 2020-09-10</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL THOMAS BRACKEN</b>
Shareholding 2:	<b>315 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL THOMAS BRACKEN</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL THOMAS BRACKEN</b>
Shareholding 4:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL THOMAS BRACKEN</b>
Shareholding 5:	<b>35 transferred on 2020-09-10</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW DAVID GREENWAY</b>
Shareholding 6:	<b>105 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW DAVID GREENWAY</b>
Shareholding 7:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW DAVID GREENWAY</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW DAVID GREENWAY</b>
Shareholding 9:	<b>350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYU INVESTMENT UK LIMITED</b>
Shareholding 10:	<b>105 transferred on 2020-09-10</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS WILLIAM FREDERICK LOOSEMORE</b>
Shareholding 11:	<b>315 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS WILLIAM FREDERICK LOOSEMORE</b>

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR THOMAS WILLIAM FREDERICK LOOSEMORE**

Shareholding 13: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR THOMAS WILLIAM FREDERICK LOOSEMORE**

Shareholding 14: **105 transferred on 2020-09-10**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BENJAMIN JOHN TERRETT**

Shareholding 15: **315 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BENJAMIN JOHN TERRETT**

Shareholding 16: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BENJAMIN JOHN TERRETT**

Shareholding 17: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BENJAMIN JOHN TERRETT**

## **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