



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIVE NINES DIGITAL LTD**

Company Number: **12201800**



XBCDJOE9

Received for filing in Electronic Format on the: **12/09/2022**

Company Name: **FIVE NINES DIGITAL LTD**

Company Number: **12201800**

Confirmation Statement date: **10/09/2022**

Sic Codes: **62012**

62020

Principal activity description: **Business and domestic software development
Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	274284
	SHARES	Aggregate nominal value:	2.74284
Currency:	GBP		

Prescribed particulars

**A SHARES HAVE THE RIGHT TO NOTICE, TO ATTEND AND VOTE AT A GENERAL MEETING.
THE A SHARES HAVE DIVIDEND AND CAPITAL RIGHTS BUT ARE NOT REDEEMABLE.**

Class of Shares:	ORDINARY	Number allotted	1200000
	SHARES	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES HAVE THE RIGHT TO NOTICE, TO ATTEND AND VOTE AT A GENERAL
MEETING. THE ORDINARY SHARES HAVE DIVIDEND AND CAPITAL RIGHTS BUT ARE NOT
REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1474284
		Total aggregate nominal value:	14.74284
		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: **400000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **COLIN WILLIAM TAYLOR-JACKSON**

Shareholding 2: **184286 A SHARES shares held as at the date of this confirmation statement**

Name: **JASON GOLDBERG**

Shareholding 3: **400000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD DAVID DANIELS**

Shareholding 4: **400000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEVE PORTER**

Shareholding 5: **25714 A SHARES shares held as at the date of this confirmation statement**

Name: **JOHN DAVIS**

Shareholding 6: **25714 A SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL MURPHY**

Shareholding 7: **12000 A SHARES shares held as at the date of this confirmation statement**

Name: **GAIL MCLAUGHLAN**

Shareholding 8: **8571 A SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN PANKHURST**

Shareholding 9: **7971 A SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS PORTER**

Shareholding 10: **7971 A SHARES shares held as at the date of this confirmation statement**

Name: **JEREMY FOW**

Shareholding 11: **2057 A SHARES shares held as at the date of this confirmation statement**

Name: **CLAIRE FRAHER**

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