



Confirmation Statement

Company Name: **DIGILAND LIMITED**

Company Number: **05812731**



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X664K7JV

Company Name: **DIGILAND LIMITED**

Company Number: **05812731**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	96
	ORDINARY	Aggregate nominal value:	96
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARE BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. ALL DIVIDENDS DECLARED FOR ANY CLASS OF SHARES SHALL BE SUBJECT TO THE APPROVAL OF THE HOLDERS OF THE A ORDINARY SHARES. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARE, SUBJECT TO APPROVAL BY THE HOLDERS OF THE A ORDINARY SHARES, BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARE, SUBJECT TO APPROVAL BY THE HOLDERS OF THE A ORDINARY SHARES, BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARE, SUBJECT TO APPROVAL BY THE HOLDERS OF THE A ORDINARY SHARES, BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE D ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARE, SUBJECT TO APPROVAL BY THE HOLDERS OF THE A ORDINARY SHARES, BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE E ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	48 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAE DONG PARK
Shareholding 2:	48 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEON SOOK PARK
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	HEON-SOOK PARK
Shareholding 4:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAE DONG PARK
Shareholding 5:	1 transferred on 2016-06-23 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	JAE DONG PARK
Shareholding 6:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	MIN HAE PARK
Shareholding 7:	1 transferred on 2016-06-23 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	HEON-SOOK PARK
Shareholding 8:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	YOUNG HUM PARK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAE DONG PARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1954**

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: **HEON-SOOK PARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1955**

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