



Confirmation Statement

Company Name: **Above Digital Ltd**

Company Number: **07116937**



Received for filing in Electronic Format on the: **20/01/2017**

X5YJ30ZU

Company Name: **Above Digital Ltd**

Company Number: **07116937**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| SHARES RANK PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER WILLIAM WELLER**

Service Address: **STATION HOUSE WYNDALE CLOSE
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1BA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS ELEANOR ROSE WELLER**

Service Address: **STATION HOUSE WYNDALE CLOSE
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1BA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1970**

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