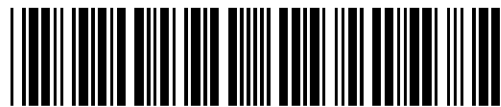




Confirmation Statement

Company Name: **DIGITAL DOTS LIMITED**

Company Number: **04009041**



Received for filing in Electronic Format on the: **19/06/2017**

X68W01ZC

Company Name: **DIGITAL DOTS LIMITED**

Company Number: **04009041**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE C ORDINARY NON-VOTING SHARES ARE AS FOLLOWS:- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE ORDINARY C NON-VOTING SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND THE PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED ONLY TO THE HOLDERS OF ORDINARY VOTING SHARES. HOLDERS OF ORDINARY C NON-VOTING SHARES HAVE NO RIGHTS TO CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE – OTHER THAN THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY C NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE C ORDINARY NON-VOTING SHARES ARE AS FOLLOWS:- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE ORDINARY C NON-VOTING SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND THE PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF

SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED ONLY TO THE HOLDERS OF ORDINARY VOTING SHARES. HOLDERS OF ORDINARY C NON-VOTING SHARES HAVE NO RIGHTS TO CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE – OTHER THAN THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY C NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE C ORDINARY NON-VOTING SHARES ARE AS FOLLOWS:- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE ORDINARY C NON-VOTING SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND THE PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED ONLY TO THE HOLDERS OF ORDINARY VOTING SHARES. HOLDERS OF ORDINARY C NON-VOTING SHARES HAVE NO RIGHTS TO CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE – OTHER THAN THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY C NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL KENNET LINDSTROM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1957**

Nationality: **SWEDISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS LAUREL LOUISE LINDSTROM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1957**

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.

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