



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGI-POP GAMES LTD.**

Company Number: **NI623172**

Date of this return: **03/03/2015**

SIC codes: **62011**
58210

Company Type: **Private company limited by shares**

Situation of Registered Office: **112 OLD COLIN, DUNMURRY**
BELFAST
BELFAST
ANTRIM
NORTHERN IRELAND
BT17 0AZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CO-FOUNDER SIMON**

Surname: **BAMFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/11/1990** *Nationality:* **NORTHERN IRISH**

Occupation: **3D ARTIST AND TEXTURE
ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **CO-FOUNDER NEIL**

Surname: **HUSIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/04/1989** *Nationality:* **IRISH**

Occupation: **LEAD PROGRAMMER AND 3D
ARTIST**

Company Director 3

Type: **Person**

Full forename(s): **FOUNDER ADAM**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/06/1992**

Nationality: **BRITISH**

Occupation: **LEAD 3D ARTIST AND ANIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	0.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	0.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **ADAM MCKENNA**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **SIMON BAMFORD**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **NEIL HUSIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.