



Confirmation Statement

Company Name: **DELUXE DIGITAL LONDON LIMITED**

Company Number: **01535111**



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Company Name: **DELUXE DIGITAL LONDON LIMITED**

Company Number: **01535111**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	A	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE A SHARES SHALL CARRY ONE VOTE PER A SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **MR RONALD PERELMAN**

**MACANDREWS & FORBS BUILDING 35 EAST 62ND
STREET
NEW YORK
USA**

Nature of control

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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