



Confirmation Statement

Company Name: **JMW Digital Limited**

Company Number: **08864194**



Received for filing in Electronic Format on the: **02/02/2017**

X5ZERLPD

Company Name: **JMW Digital Limited**

Company Number: **08864194**

Confirmation **28/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS A RIGHT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE DOES NOT CARRY ANY VOTING RIGHTS EACH SHARE DOES NOT HAVE A RIGHT TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN MICHAEL WALDEN**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **VICTORIA ABIGAIL WALDEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JONATHAN MICHAEL WALDEN**

Service Address: **72 WHITEHURST ROAD HEATON MERSEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 3NZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1981**

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: **MRS VICTORIA ABIGAIL WALDEN**

Service Address: **72 WHITEHURST ROAD HEATON MERSEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 3NZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1982**

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