



Companies House

AR01 (ef)

Annual Return



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Company Name: **News Corp UK & Ireland Limited**

Company Number: **00081701**

Date of this return: **24/10/2015**

SIC codes: **58130**

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

Situation of Registered Office: **1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **DINSMORE**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES STODDART**

Surname: **LONGCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3661875173
		<i>Aggregate nominal value</i>	366187517.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS RE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3661875173
		<i>Total aggregate nominal value</i>	366187517.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **3661875173 ORDINARY shares held as at the date of this return**
Name: **NEWS CORP HOLDINGS UK & IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: NEWS CORP UK & IRELAND LIMITED

COMPANY NUMBER: 00081701

A second filed AR01 was registered on 29/07/2016