



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHROPSHIRE NEWSPAPERS LIMITED**

Company Number: **00123264**



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Company Name: **SHROPSHIRE NEWSPAPERS LIMITED**

Company Number: **00123264**

Confirmation **11/05/2017**

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

**1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS FOLLOWING PAYMENT TO THE HOLDERS OF THE PREFERENCE SHARES OF A NET CASH DIVIDEND OF £0.60 PER PREFERENCE SHARE AND A PREFERENTIAL CUMULATIVE NET CASH DIVIDEND AT A RATE OF 5% PER YEAR OF THE NOMINAL VALUE OF THE SHARE. 3. RIGHT TO PARTICIPATE IN DIVIDENDS FOLLOWING PAYMENT TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO ANY ACCRUALS OF DIVIDEND PAYABLE ON EACH SHARE AND AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON EACH PREFERENCE SHARE. 4. NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</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: **THE MIDLAND NEWS ASSOCIATION LIMITED**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE MIDLAND NEWS ASSOCIATION LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CLAVERLEY GROUP LTD**

Registered or Principal Office Address: **51-53 QUEEN STREET  
WOLVERHAMPTON  
ENGLAND  
WV1 1ES**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER OF COMPANIES FOR ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05213110**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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