



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CATHOLIC HERALD LIMITED**

Company Number: **00288446**



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XAFWRY40

Company Name: **CATHOLIC HERALD LIMITED**

Company Number: **00288446**

Confirmation **24/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64682</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>64682</b>

Prescribed particulars

**ORDINARY VOTING RIGHTS ? NO PREFERENCE EACH IS EQUAL FOR DIVIDEND ROUNDS  
NO RIGHTS NO REDEMPTION OPTIONS**

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<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>17929</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17929</b>

Prescribed particulars

**! THE PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND  
DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP), ASSETS  
SHALL BE DISTRIBUTED FIRST IN PAYING THE HOLOERS OF PREFERRED SHARES  
THE ISSUE PRICE OF THE PREFERRED SHARES AND THEREAFTER IN PAYING THE  
BALANCE AMONG THE HOLDERS OF ORDINARY SHARES/PRO RATA, THE SHARES ARE  
NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>82611</b>
		Total aggregate nominal value:	<b>82611</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>1682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEIRDRE BRENNAN</b>
Shareholding 2:	<b>466 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DEIRDRE BRENNAN</b>
Shareholding 3:	<b>6468 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKS NEWMARK &amp; CO. LTD</b>
Shareholding 4:	<b>15025 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM CASH</b>
Shareholding 5:	<b>1293 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CASH</b>
Shareholding 6:	<b>966 transferred on 2021-08-05</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCCO GIOVANNI FORTE</b>
Shareholding 7:	<b>3234 transferred on 2021-08-05</b> <b>0 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROCCO GIOVANNI FORTE</b>
Shareholding 8:	<b>672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKS PHILLIP VICTOR NEWMARK</b>
Shareholding 9:	<b>6468 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKS PHILLIP VICTOR NEWMARK</b>
Shareholding 10:	<b>16287 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BROOKS NEWMARK</b>
Shareholding 11:	<b>31016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ROCCO FORTE LIMITED</b>

Shareholding 12: **3234 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SIR ROCCO FORTE LIMITED**

## **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