



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRONTLINE LIMITED**

Company Number: **00329613**



Received for filing in Electronic Format on the: **29/11/2016**

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Company Name: **FRONTLINE LIMITED**

Company Number: **00329613**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2250
	'A' £1.00	Aggregate nominal value:	2250
	(NO		
	VOTING		
	RIGHTS)		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of Shares:	ORDINARY	Number allotted	1200
	'B' £1.00	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of Shares:	ORDINARY	Number allotted	340
	'C' £1.00	Aggregate nominal value:	340

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of Shares:	ORDINARY	Number allotted	460
	'D'	Aggregate nominal value:	460

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of Shares:	ORDINARY	Number allotted	100
	'E' (NO	Aggregate nominal value:	100
	VOTING		
	RIGHTS)		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of Shares:	ORDINARY	Number allotted	100
	'F' (NO	Aggregate nominal value:	100
	VOTING		
	RIGHTS)		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of Shares:	ORDINARY	Number allotted	100
	'G'	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4550
		Total aggregate nominal value:	4550
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1986 ORDINARY 'A' £1.00 (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	BAUER CONSUMER MEDIA LIMITED
Shareholding 2:	132 ORDINARY 'A' £1.00 (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	HAYMARKET MEDIA GROUP LIMITED
Shareholding 3:	132 ORDINARY 'A' £1.00 (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	IMMEDIATE MEDIA COMPANY LONDON LIMITED
Shareholding 4:	1200 ORDINARY 'B' £1.00 shares held as at the date of this confirmation statement
Name:	BAUER CONSUMER MEDIA LIMITED
Shareholding 5:	340 ORDINARY 'C' £1.00 shares held as at the date of this confirmation statement
Name:	HAYMARKET MEDIA GROUP LIMITED
Shareholding 6:	460 ORDINARY 'D' shares held as at the date of this confirmation statement
Name:	IMMEDIATE MEDIA COMPANY LONDON LIMITED
Shareholding 7:	25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	BAUER CONSUMER MEDIA LIMITED
Shareholding 8:	25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	HAYMARKET MEDIA GROUP LIMITED
Shareholding 9:	25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	IMMEDIATE MEDIA COMPANY LONDON LIMITED
Shareholding 10:	25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	PMP PUBLISHING (UK) LIMITED
Shareholding 11:	60 ORDINARY 'F' (NO VOTING RIGHTS) shares held as at the date of this confirmation statement
Name:	BAUER CONSUMER MEDIA LIMITED

Shareholding 12: **17 ORDINARY 'F' (NO VOTING RIGHTS) shares held as at the date of this confirmation statement**
Name: **HAYMARKET MEDIA GROUP LIMITED**

Shareholding 13: **23 ORDINARY 'F' (NO VOTING RIGHTS) shares held as at the date of this confirmation statement**
Name: **IMMEDIATE MEDIA COMPANY LONDON LIMITED**

Shareholding 14: **100 ORDINARY 'G' shares held as at the date of this confirmation statement**
Name: **H. BAUER PUBLISHING LTD AS GENERAL PARTNER FOR AND ON BEHALF OF H. BAUER PUBLISHING LP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BAUER CONSUMER MEDIA LIMITED**

Registered or Principal Office Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6EA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1176085**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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