



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**



X5K0IIDS

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	517520
Currency:	GBP	Aggregate nominal value:	51752

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:	A	Number allotted	11875740
	ORDINARY	Aggregate nominal value:	1187574
	NON-		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12393260
		Total aggregate nominal value:	1239326
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BAUER RADIO 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: **01394141**

Nature of control

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