



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARGUS MEDIA LIMITED**

Company Number: **01642534**



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X68YTW00

Company Name: **ARGUS MEDIA LIMITED**

Company Number: **01642534**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30420712
	ORDINARY	Aggregate nominal value:	30420.712
Currency:	GBP		

Prescribed particulars

A SHARES HAVE 75% DIVIDEND RIGHTS AND VOTING RIGHTS VOTING RIGHTS: ON A POLL, THE NUMBER OF VOTES WHICH MAY BE CAST ON EACH A SHARE IS ONE. RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION : THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTABLE BY WAY OF DIVIDENDS, AS TO 75% AMONG THE HOLDERS OF THE A SHARES AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF B SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY IN PAYMENT TO THE HOLDERS OF A AND B SHARES OF THE CAPITAL PAID ON THEM AND SECONDLY THE RESIDUE (IF ANY) SHALL BE DIVIDED, AS TO 75% AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE A SHARES RESPECTIVELY HELD BY THEM AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE B SHARES RESPECTIVELY HELD BY THEM, SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF THE TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. REDEMPTION OF SHARES: THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	7500000
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

B SHARES HAVE 25% DIVIDEND RIGHTS AND VOTING RIGHTS VOTING RIGHTS: ON A POLL, HOLDERS OF THE B SHARES AS A CLASS SHALL HAVE THE RIGHT (BETWEEN THEM PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B SHARES) TO EXERCISE ONE THIRD OF THE TOTAL NUMBER OF VOTES THAT ARE CAPABLE OF BEING CAST BY THE HOLDERS OF THE A SHARES IN ISSUE ON THE DATE OF THE MEETING AT WHICH THE VOTES ARE EXERCISABLE, SAVE THAT IF ANY B SHARES ARE REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE FRACTION OF THE TOTAL NUMBER OF VOTES THAT ARE CAPABLE OF BEING CAST BY HOLDERS OF THE A SHARES TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF ANY REPURCHASE. RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTABLE BY WAY OF DIVIDENDS, AS TO 75% AMONG THE HOLDERS OF THE A SHARES AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF B SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A WINDING UP, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY IN PAYMENT TO THE HOLDERS OF A AND B SHARES OF THE CAPITAL PAID ON THEM AND SECONDLY THE RESIDUE (IF ANY) SHALL BE DIVIDED, AS TO 75% AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE A SHARES RESPECTIVELY HELD BY THEM AND, AS TO 25% AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE AMOUNT PAID UP AT THE COMMENCEMENT OF THE WINDING UP ON THE B SHARES RESPECTIVELY HELD BY THEM, SAVE THAT IF ANY B SHARES HAVE BEEN REPURCHASED BY THE COMPANY PURSUANT TO THE POWER CONTAINED IN REGULATION 35 OF THE TABLE A, THE PERCENTAGE TO WHICH THE HOLDERS OF

THE B SHARES SHALL BE ENTITLED SHALL BE REDUCED PROPORTIONATELY TO THE REDUCTION IN THE NUMBER OF A SHARES IN ISSUE AS A RESULT OF THE REPURCHASE AND THE PERCENTAGE TO WHICH THE HOLDERS OF THE A SHARES SHALL BE ENTITLED SHALL BE CORRESPONDINGLY INCREASED. REDEMPTION OF SHARES: THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37920712
		Total aggregate nominal value:	37920.712
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ADRIAN BINKS
Shareholding 2:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIETTA CLARE NASMYTH
Shareholding 3:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BLACK
Shareholding 4:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY NASMYTH ANTHONY MAY SIMON KINNA EILEEN NASMYTH
Shareholding 5:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ADRIAN BINKS
Shareholding 6:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIM ASHLEY NASMYTH
Shareholding 7:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CADDY
Shareholding 8:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA NASMYTH
Shareholding 9:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY NASMYTH
Shareholding 10:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA ANN LOUGH

Shareholding 11:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ASHMAN
Shareholding 12:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN LOUGH
Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA REISS
Shareholding 14:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BOURNE
Shareholding 15:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN CRAIK
Shareholding 16:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA KALU
Shareholding 17:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHILD
Shareholding 18:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	YELENA TIMOFEEVA
Shareholding 19:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NASREEN TASKER
Shareholding 20:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN JOHNSON
Shareholding 21:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BOZELL
Shareholding 22:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF KRALOWETZ

Shareholding 23:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NICHOLSON
Shareholding 24:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MILES WEIGEL
Shareholding 25:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEANA LANIGAN
Shareholding 26:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MASAKI MITA
Shareholding 27:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HAYES
Shareholding 28:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN CHUR
Shareholding 29:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUNITA SHARMA
Shareholding 30:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN CRONIN
Shareholding 31:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA ROWE-BEDDOE
Shareholding 32:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEL MARKS
Shareholding 33:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CRETOLLIER
Shareholding 34:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GAWTHROP

Shareholding 35:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE PICKARD-CAMBRIDGE
Shareholding 36:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FEISAL SHAM
Shareholding 37:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CAMPBELL
Shareholding 38:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AZLIN AHMAD
Shareholding 39:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAYATI SHARIFF
Shareholding 40:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BRADFORD
Shareholding 41:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK KENNEDY
Shareholding 42:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS HOUSTON
Shareholding 43:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE BLUM
Shareholding 44:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEORGE
Shareholding 45:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAVIN KHURTOO
Shareholding 46:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SMITH

Shareholding 47:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKHAIL GULYAEV
Shareholding 48:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE LEVER
Shareholding 49:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS ALLEN
Shareholding 50:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GOODER
Shareholding 51:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GENTRY
Shareholding 52:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVIES
Shareholding 53:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA NASMYTH
Shareholding 54:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATE NASMYTH
Shareholding 55:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN SANDERSON
Shareholding 56:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PENSON
Shareholding 57:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS JUDGE
Shareholding 58:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER PHUA

Shareholding 59:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA GARIP-BERTUOL
Shareholding 60:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM REED
Shareholding 61:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER LOUGH
Shareholding 62:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA LOUGH
Shareholding 63:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH ALLWRIGHT
Shareholding 64:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA LOUDIADIS
Shareholding 65:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SLADOJEVIC
Shareholding 66:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS KOMOV
Shareholding 67:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HUGHES
Shareholding 68:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KENNETT
Shareholding 69:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MONTEVERDE
Shareholding 70:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LI

Shareholding 71: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBRA MASSEY
DANIEL MASSEY**

Shareholding 72: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN POCOCK**

Shareholding 73: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GAO HUA**

Shareholding 74: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DEMOPOULOS**

Shareholding 75: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW THOMPSON**

Shareholding 76: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA ROWE-BEDDOE
GREGORY NASMYTH
JANE GREEN**

Shareholding 77: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA NASMYTH
KIM NASMYTH**

Shareholding 78: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN LOUGH
JESSICA LOUGH**

Shareholding 79: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANU AGARWAL**

Shareholding 80: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL SEAMAN**

Shareholding 81: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY SHELLEY**

Shareholding 82:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY LEWIS
Shareholding 83:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IVANOVICH
Shareholding 84:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD WALPER
Shareholding 85:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA HILLMAN-SMITH
Shareholding 86:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DAVIS
Shareholding 87:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE ALBRIGHTON
Shareholding 88:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CINDY ELLIS
Shareholding 89:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG KIRSANOV
Shareholding 90:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS ROCKETT
Shareholding 91:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GIVENS
Shareholding 92:	7500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	FLEET BIDCO LIMITED
Shareholding 93:	30420712 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLEET BIDCO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **20/04/2016**

Name: **FLEET BIDCO LIMITED**

Registered or Principal Office Address: **175 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4LW**

Legal Form: **A PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10136815**

Nature of control

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