



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWSQUEST MEDIA GROUP LIMITED**

Company Number: **01676637**



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X5YYVODD

Company Name: **NEWSQUEST MEDIA GROUP LIMITED**

Company Number: **01676637**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	127
	ORDINARY	Aggregate nominal value:	127

Currency: **GBP**

Prescribed particulars

THE DEFERRED ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	1%	Number allotted	325000
	FIRST	Aggregate nominal value:	325000

CUMMULATIVE

REDEEMABLE

PREFERENCE

Currency: **GBP**

Prescribed particulars

THE 1% FIRST CUMMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	1%	Number allotted	99900
	SECOND	Aggregate nominal value:	99900

CUMULATIVE

REDEEMABLE

PREFERENCE

Currency: **GBP**

Prescribed particulars

THE 1% SECOND CUMMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	US \$	Number allotted	1270
	ORDINARY	Aggregate nominal value:	1270

Currency: **USD**

Prescribed particulars

THE US\$ ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	425027
		Total aggregate nominal value:	425027
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1270
		Total aggregate nominal value:	1270
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEWSQUEST CAPITAL LIMITED**

Registered or Principal
Office Address: **LOUDWATER MILL STATION ROAD
LOUDWATER
HIGH WYCOMBE
ENGLAND
HP10 9TY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03085915**

Nature of control

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