



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **News Telemedia Europe Limited**

Company Number: **02707223**



X7BAVF96

Received for filing in Electronic Format on the: **30/07/2018**

Company Name: **News Telemedia Europe Limited**

Company Number: **02707223**

Confirmation **24/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>'A'</b>      | Number allotted          | <b>70</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>70</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>'B'</b>      | Number allotted          | <b>30</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>30</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE B SHARES HALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECIEVE NOTICE OF, AND TO BE PRESENT AND TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## **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