



Confirmation Statement

Company Name: **Mendip Media Group Limited**

Company Number: **02784605**



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X676VJVE

Company Name: **Mendip Media Group Limited**

Company Number: **02784605**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE FOR EACH FULLY PAID UP SHARE FOR WHICH HE IS THE HOLDER AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS SUBJECT TO THE PROVISIONS OF THE ACT THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK EQUALLY IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. PROVIDED ALWAYS THAT NO DIVIDEND SHALL BE DECLARED TO ANY CLASS OF SHARES IN CIRCUMSTANCES WHERE THE DIRECTORS RECOMMEND THAT NO DIVIDEND SHOULD BE DECLARED NOR SHALL ANY DIVIDEND BE DECLARED TO ANY CLASS WHICH EXCEEDS THE AMOUNT RECOMMENDED BY THE DIRECTORS IN RESPECTS OF THAT CLASS. WHEN PAYING INTERIM DIVIDENDS THE DIRECTORS MAY MAKE PAYMENTS TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF TO ALL CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION NO SHARE ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Total aggregate amount **0**
unpaid:

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **APPEN (EUROPE) LIMITED**

Shareholding 2: **1 transferred on 2016-09-30**
1 transferred on 2016-09-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN TREVOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN TREVOR**

Service Address: **ROCKEAGLE HOUSE PYNES HILL
EXETER
UNITED KINGDOM
EX2 5AZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **APPEN (EUROPE) LIMITED**

Registered or Principal Office Address: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

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

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06647360**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: **30/09/2016**
Name: **MR MARTIN TREVOR**
Date of Birth: ****/03/1949**

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