



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARKSTEAD LIMITED**

Company Number: **03025792**



Received for filing in Electronic Format on the: **04/04/2017**

X63N8YC8

Company Name: **MARKSTEAD LIMITED**

Company Number: **03025792**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	429356
Currency:	GBP	Aggregate nominal value:	429356

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	429356
		Total aggregate nominal value:	429356
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NCJ MEDIA LIMITED**

Registered or Principal Office Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
ENGLAND
E14 5AP**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

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

Registration Number: **204478**

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.

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