



Confirmation Statement

Company Name: **PRESTIGE MEDIA LIMITED**

Company Number: **03524275**



Received for filing in Electronic Format on the: **20/03/2017**

X62M4FTL

Company Name: **PRESTIGE MEDIA LIMITED**

Company Number: **03524275**

Confirmation **11/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted          | 195000 |
| Currency:        | GBP      | Aggregate nominal value: | 195000 |

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

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## Statement of Capital (Totals)

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|           |     |                                |        |
|-----------|-----|--------------------------------|--------|
| Currency: | GBP | Total number of shares:        | 195000 |
|           |     | Total aggregate nominal value: | 195000 |
|           |     | Total aggregate amount unpaid: | 0      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JEREMY COWAN**

Service Address: **SUITE 138 70 CHURCHILL SQUARE  
KINGS HILL  
WEST MALLING  
ENGLAND  
ME19 4YU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MS CHARLOTTE DIANE BISNAR**

Service Address: **SUITE 138 70 CHURCHILL SQUARE  
KINGS HILL  
WEST MALLING  
ENGLAND  
ME19 4YU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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