



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Guardian News & Media (Holdings) Limited**

Company Number: **03673142**



Received for filing in Electronic Format on the: **03/10/2018**

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Company Name: **Guardian News & Media (Holdings) Limited**

Company Number: **03673142**

Confirmation **21/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	675000000
Currency:	GBP	Aggregate nominal value:	675000000

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	675000000
		Total aggregate nominal value:	675000000
		Total aggregate amount unpaid:	0

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