



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TALK RADIO UK LIMITED**

Company Number: **03707787**



X5FNODZL

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **TALK RADIO UK LIMITED**

Company Number: **03707787**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF ?1		
	EACH		

Currency: **GBP**

Prescribed particulars

A) NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	4

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY SHARES OF ?1 EACH shares held as at the date of this confirmation statement**

Name: **THE WIRELESS GROUP HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE WIRELESS GROUP HOLDINGS LTD**

Registered or Principal Office Address: **GROUND FLOOR
401 FARADAY STREET, BIRCHWOOD PARK
WARRINGTON
ENGLAND
WA3 6GA**

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

Governing Law: **COMPANIES ACT 1989**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03578294**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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