



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MEDIA INSURANCE SERVICES LIMITED**

Company Number: **03886401**



Received for filing in Electronic Format on the: **01/12/2016**

X5KWM202

Company Name: **MEDIA INSURANCE SERVICES LIMITED**

Company Number: **03886401**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>108670</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500.09934</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE,  
AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH  
ORDINARY SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>108670</b>
		Total aggregate nominal value:	<b>500.09934</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **49990 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK WARREN REDDING**

Shareholding 2: **7606 transferred on 2016-08-11**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEON DAVID LEWIS**

Shareholding 3: **58680 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILLMORTON FINANCIAL SERVICES LIMITED**

Shareholding 4: **7606 transferred on 2016-07-28**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYSON OVERSEAS CORP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RODERICK REDDING**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1939**

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.

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

## Notification Details

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

Name: **HILLMORTON FINANCIAL SERVICES LIMITED**

Registered or Principal Office Address: **WARREN HOUSE 92 HIGH STREET  
CRANLEIGH  
SURREY  
ENGLAND  
GU6 8AJ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **04158202**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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



Companies House

**COMPANY NAME: MEDIA INSURANCE SERVICES LIMITED**

**COMPANY NUMBER: 03886401**

**A second filed CS01 (Statement of capital) was registered on 12/06/2019.**