



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POWERSHIFT MEDIA LIMITED**

Company Number: **03912597**



XBVGDDLf

Received for filing in Electronic Format on the: **18/01/2023**

Company Name: **POWERSHIFT MEDIA LIMITED**

Company Number: **03912597**

Confirmation **14/01/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 22502 |
| | SHARES | Aggregate nominal value: | 225.02 |
| Currency: | GBP | | |

Prescribed particulars

EACH HOLDER OF ORDINARY A SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS, AND ON A POLL VOTE ONE VOTE PER SHARE FOR WHICH HE IS THE REGISTERED HOLDER EXCEPT THAT, IN THE CASE OF A RESOLUTION PROPOSED AT A GENERAL MEETING HE SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS IS REQUIRED TO DEFEAT SUCH RESOLUTION.

| | | | |
|-------------------------|---------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 15000 |
| | SHARES | Aggregate nominal value: | 150 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHAREHOLDER OF ORDINARY B SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL VOTE PER SHARE FOR WHICH HE IS THE REGISTERED HOLDER.

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 150000 |

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 37503 |
| | | Total aggregate nominal value: | 150375.02 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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