



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROADCAST MEDIA SERVICES LIMITED**

Company Number: **03946386**



Received for filing in Electronic Format on the: **17/03/2021**

XA0GZ2F4

Company Name: **BROADCAST MEDIA SERVICES LIMITED**

Company Number: **03946386**

Confirmation **13/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A. EACH F SHARE IS NON-VOTING. B. EACH F SHARE IS ENTITLED, PARI PASSU, IN RESPECT OF ANY DIVIDEND OR TO PARTICIPATE IN ANY DISTRIBUTION PROPERLY DECLARED ON THE F SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. EACH F SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN ANY RETURN OF CAPITAL OR TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING-UP OF THE COMPANY, TO THE EXTENT OF ARREARS OF DECLARED, BUT UNPAID, DIVIDEND AND THE AMOUNT SUBSCRIBED FOR EACH F SHARE. D. EACH F SHARE IS NON-REDEEMABLE.

Class of Shares:	CLASS	Number allotted	1
	R	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH R SHARE IS NON VOTING. EACH R SHARE IS ENTITLED, PARI PASSU, IN RESPECT OF ANY DIVIDEND OR TO PARTICIPATE IN ANY DISTRIBUTION PROPERLY DECLARED ON THE R SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. EACH R SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN ANY RETURN OF CAPITAL OR TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, TO THE EXTENT OF ARREARS OF DECLARED, BUT UNPAID, DIVIDEND AND THE AMOUNT SUBSCRIBED FOR EACH R SHARE. EACH R SHARE IS NON-REDEEMABLE.

Class of Shares:	CLASS	Number allotted	1
	S	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH S SHARE IN NON VOTING. EACH S SHARE IS ENTITLED, PARI PASSU, IN RESPECT OF ANY DIVIDEND OR TO PARTICIPATE IN ANY DISTRIBUTION PROPERLY DECLARED ON THE S SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. EACH S SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN ANY RETURN OF CAPITAL OR

TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY, TO THE EXTENT OF ARREARS OF DECLARED, BUT UNPAID, DIVIDEND AND THE AMOUNT SUBSCRIBED FOR EACH S SHARE. EACH S SHARE IS NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	170
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Currency:	GBP	Aggregate nominal value:	170
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Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, IN RESPECT OF ANY DIVIDEND OR TO PARTICIPATE IN ANY DISTRIBUTION PROPERLY DECLARED ON THE ORDINARY SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN ANY RETURN OF CAPITAL OR TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING-UP OF THE COMPANY. D. EACH ORDINARY SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	173
		Total aggregate nominal value:	173
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 CLASS R shares held as at the date of this confirmation statement MATTHEW ELLIS
Shareholding 2: Name:	50 ORDINARY shares held as at the date of this confirmation statement MATTHEW ELLIS
Shareholding 3: Name:	1 CLASS F shares held as at the date of this confirmation statement MRS J ELLIS
Shareholding 4: Name:	1 CLASS S shares held as at the date of this confirmation statement GREGORY MAY
Shareholding 5: Name:	20 ORDINARY shares held as at the date of this confirmation statement GREGORY MAY
Shareholding 6: Name:	100 ORDINARY shares held as at the date of this confirmation statement A. OGDEN
Shareholding 7: Name:	1 transferred on 2020-06-29 0 CLASS O shares held as at the date of this confirmation statement I OGDEN

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