



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DMG CHARLES LIMITED**

Company Number: **04211684**



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X5GB5QHM

Company Name: **DMG CHARLES LIMITED**

Company Number: **04211684**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1226841
Currency:	GBP	Aggregate nominal value:	1226841

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	600000000
Currency:	GBP	Aggregate nominal value:	600000000

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE THE RIGHT TO RECEIVE A DIVIDEND PAYABLE AT AN ANNUAL RATE EQUAL TO 4.5% OF THE NOMINAL VALUE, PAYABLE EVERY SIX MONTHS IN ARREARS. THE SHARES HAVE FULL RIGHTS TO SHARE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE REDEEMABLE EVERY SIX MONTHS, AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	601226841
		Total aggregate nominal value:	601226841
		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.

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

Shareholding 1: **1226841 ORDINARY shares held as at the date of this confirmation statement**

Name: **DMG INVESTMENT HOLDINGS LIMITED**

Shareholding 2: **600000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAILY MAIL AND GENERAL INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DMG INVESTMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **NORTHCLIFFE HOUSE 2 DERRY STREET
KENSINGTON
LONDON
UNITED KINGDOM
W8 5TT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **3263138**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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