



Confirmation Statement

Company Name: **MEDIAFOUR LIMITED**

Company Number: **04523807**



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Company Name: **MEDIAFOUR LIMITED**

Company Number: **04523807**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	250 transferred on 2016-06-07 250 transferred on 2016-06-07 500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM LORD
Shareholding 2:	500 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NICHOLAS FALKNER
Shareholding 3:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE LOUISE BARKER
Shareholding 4:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ALFRED JAMES TAYLOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/09/2016**
registrable:

Name: **MR RICHARD WILLIAM LORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1959**

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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