



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDIA ZOO LIMITED**

Company Number: **04655948**



X5ZZMRMH

Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **MEDIA ZOO LIMITED**

Company Number: **04655948**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THERE IS ONLY ONE CLASS OF SHARE. ORDINARY SHARES OF £1 EACH FULLY PAID.
THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MEDIA ZOO HOLDINGS LIMITED**

Registered or Principal Office Address: **8 THE BOULEVARD
IMPERIAL WHARF, TOWNMEAD ROAD
LONDON
ENGLAND
SW6 2UB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09684955**

Nature of control

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