

### **Confirmation Statement**

Company Name: PinkNews Media Group Limited

Company Number: 05653301

X5M7XDK3

Received for filing in Electronic Format on the: 20/12/2016

Company Name: PinkNews Media Group Limited

Company Number: 05653301

Confirmation 13/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1526

**1 GBP** Aggregate nominal value: **1526** 

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1526

Total aggregate nominal 1526

value:

Total aggregate amount 0

unpaid:

### **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: 1050 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR BENJAMIN COHEN

Shareholding 2: 29 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR GRAHAME COHEN

Shareholding 3: 208 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: ROCHELLE COHEN

Shareholding 4: 208 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: ANDREW MILLET

Shareholding 5: 31 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: NAOMI SHOFFMAN

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR BENJAMIN COHEN

Service Address: 155A AMHURST ROAD

HACKNEY LONDON

**UNITED KINGDOM** 

**E8 2AW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1982

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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

05653301

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor



**COMPANY NAME: PINKNEWS MEDIA GROUP LIMITED** 

COMPANY NUMBER: 05653301

A second filed CS01 (Standard Industrial Classification, Statement of capital, Trading status of shares, Shareholder information and Information about people with significant control) was registered on 28/03/2017