



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LOCAL PLANET INTERNATIONAL LIMITED**

Company Number: **05982460**



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X6JLTYAH

Company Name: **LOCAL PLANET INTERNATIONAL LIMITED**

Company Number: **05982460**

Confirmation **30/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2766876
Currency:	EUR	Aggregate nominal value:	2766876
Prescribed particulars			

SHAREHOLDERS HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	B	Number allotted	190000
	ORDINARY	Aggregate nominal value:	1900
Currency:	EUR		

Prescribed particulars

SHAREHOLDERS HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2956876
		Total aggregate nominal value:	2768776
		Total aggregate amount unpaid:	251000

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCG MEDIA HOLDING LIMITED**

Shareholding 2: **144269 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDIATRACK SA**

Shareholding 3: **65996 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISION 7 COMMUNICATIONS INC**

Shareholding 4: **864017 ORDINARY shares held as at the date of this confirmation statement**
Name: **HORIZON MEDIA, INC**

Shareholding 5: **545552 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZERTEM S.L**

Shareholding 6: **66386 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAR MEDIA SP Z.O.O**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **361 MEDIA UKRAINE**

Shareholding 8: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARGENT 2002 LIMITED**

Shareholding 9: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CEREYAN MEDYA HIZMETLERI A.S.**

Shareholding 10: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGNIS M & C S.A**

Shareholding 11: **266015 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDIA ITALIA SPA**

Shareholding 12:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MEDIAXPLAIN BV
Shareholding 13:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOVA EXPRESSAO SA
Shareholding 14:	144530 ORDINARY shares held as at the date of this confirmation statement
Name:	PILOT STUTTGART GMBH
Shareholding 15:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	PRO MEDIA GROUP D.O.O
Shareholding 16:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	PMA DIGITAL PTY LTD
Shareholding 17:	249990 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SEVEN STARS UK LIMITED
Shareholding 18:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	RMS MEDIA
Shareholding 19:	180121 ORDINARY shares held as at the date of this confirmation statement
Name:	3KRONER AB
Shareholding 20:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE GLENDENE FINANCIAL CONSULTANCY LIMITED
Shareholding 21:	150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARMALADE CONSULTANTS LIMITED

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