



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Racecourse Media Group Limited**

Company Number: **06544004**



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Company Name: **Racecourse Media Group Limited**

Company Number: **06544004**

Confirmation **26/03/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	21
	ORDINARY	Aggregate nominal value:	2100
Currency:	GBP		

Prescribed particulars

A SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE SUCH VOTE PER SHARE HELD AS EQUALS THE RELEVANT VOTING PERCENTAGE AS SPECIFIED IN ARTICLE 4.9.3. DIVIDEND RIGHTS: BEFORE CONVERSION UPON A CONVERSION EVENT, EACH 'A' ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO A PERCENTAGE OF THE DISTRIBUTABLE PROFITS OF THE COMPANY THAT THE COMPANY DETERMINES TO DISTRIBUTE (OTHER THAN ANY DIVIDEND DECLARED IN RESPECT OF THE 'B' ORDINARY SHARES) EQUAL TO THE RELEVANT INCOME PERCENTAGE ATTRIBUTABLE TO THAT 'A' ORDINARY SHARE AND AFTER CONVERSION UPON A CONVERSION EVENT, ANY PROFITS OF THE COMPANY THAT THE COMPANY DETERMINES TO DISTRIBUTE (OTHER THAN ANY DIVIDEND DECLARED IN RESPECT OF THE 'B' ORDINARY SHARES) SHOULD BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ANY ORDINARY SHARES HELD BY THEM. REGULATION 104 OF TABLE A SHALL NOT APPLY TO THE EXTENT IT IS INCONSISTENT WITH THIS ARTICLE 4.DISTRIBUTION RIGHTS ON A WINDING UP: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE OF THE COMPANY (EACH A "CAPITAL EVENT"), THE SURPLUS ASSETS SHALL BE DIVIDED BETWEEN THE HOLDERS OF SHARES AS FOLLOWS:4.1.1 FIRST, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE (I) AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR THE 'B' ORDINARY SHARES HELD BY IT AND (II) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON THE 'B' ORDINARY SHARES HELD BY IT;4.1.2 SECOND, EACH HOLDER OF 'A' ORDINARY SHARES AND ORDINARY SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR ANY SUCH SHARES HELD BY IT AND AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON SUCH SHARES;4.1.3 THIRD, EACH HOLDER OF DEFERRED SHARES SHALL RECEIVE £1 IN RESPECT OF HIS ENTIRE HOLDING OF DEFERRED SHARES; AND4.1.4 FOURTH, (I) BEFORE CONVERSION UPON A CONVERSION EVENT, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE AN AMOUNT, IF ANY, EQUAL TO THE AGGREGATE B SHARE CAPITAL POOL ENTITLEMENT OF THE 'B' ORDINARY SHARES HELD BY IT, AND EACH HOLDER OF 'A' ORDINARY SHARES SHALL RECEIVE A PERCENTAGE OF THE REMAINING SURPLUS

ASSETS EQUAL TO THE AGGREGATE RELEVANT CAPITAL PERCENTAGES IN RESPECT OF THE 'A' ORDINARY SHARES HELD BY IT AND, (II) AFTER A CONVERSION UPON CONVERSION EVENT, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE AN AMOUNT, IF ANY, EQUAL TO THE AGGREGATE B SHARE CAPITAL POOL ENTITLEMENT OF THE 'B' ORDINARY SHARES HELD BY IT, AND THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES. REDEEMABLE SHARES: THE "A" ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	"B"	Number allotted	11350
	ORDINARY	Aggregate nominal value:	1135000

Currency: GBP

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE IN GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS: IN ANY YEAR THAT THE DISTRIBUTABLE PROFITS OF THE COMPANY EXCEED £100,000,000, EACH 'B' ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO AN AMOUNT EQUAL TO 10% OF SUCH EXCESS DIVIDED BY THE TOTAL NUMBER OF 'B' ORDINARY SHARES IN ISSUE. THE 'B' ORDINARY SHARES SHALL NOT OTHERWISE ENTITLE THE HOLDERS TO ANY SHARE IN THE DISTRIBUTABLE PROFITS OF THE COMPANY. DISTRIBUTION RIGHTS ON A WINDING UP: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE OF THE COMPANY (EACH A "CAPITAL EVENT"), THE SURPLUS ASSETS SHALL BE DIVIDED BETWEEN THE HOLDERS OF SHARES AS FOLLOWS: 4.1.1 FIRST, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE (I) AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR THE 'B' ORDINARY SHARES HELD BY IT AND (II) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON THE 'B' ORDINARY SHARES HELD BY IT; 4.1.2 SECOND, EACH HOLDER OF 'A' ORDINARY SHARES AND ORDINARY SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR ANY SUCH SHARES HELD BY IT AND AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON SUCH SHARES; 4.1.3 THIRD, EACH HOLDER OF DEFERRED SHARES SHALL RECEIVE £1 IN RESPECT OF HIS ENTIRE HOLDING OF DEFERRED SHARES; AND 4.1.4 FOURTH, (I) BEFORE CONVERSION UPON A CONVERSION EVENT, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE AN AMOUNT, IF ANY, EQUAL TO THE AGGREGATE B SHARE CAPITAL POOL ENTITLEMENT OF THE 'B' ORDINARY SHARES HELD BY IT, AND EACH HOLDER OF 'A' ORDINARY SHARES SHALL RECEIVE A PERCENTAGE OF THE REMAINING SURPLUS ASSETS EQUAL TO THE AGGREGATE RELEVANT CAPITAL PERCENTAGES IN RESPECT OF THE 'A'

ORDINARY SHARES HELD BY IT AND, (II) AFTER A CONVERSION UPON CONVERSION EVENT, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE AN AMOUNT, IF ANY, EQUAL TO THE AGGREGATE B SHARE CAPITAL POOL ENTITLEMENT OF THE 'B' ORDINARY SHARES HELD BY IT, AND THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	1000
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER ON THE HOLDER THEREOF ANY ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; DIVIDEND RIGHTS: THE DEFERRED SHARES DO NOT CONFER ON THE HOLDER ANY RIGHT TO A DIVIDEND; DISTRIBUTION RIGHTS: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE OF THE COMPANY EACH HOLDER OF DEFERRED SHARES SHALL RECEIVE £1 IN RESPECT OF HIS ENTIRE HOLDING OF DEFERRED SHARES; REDEEMABLE SHARES: THE DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12371
		Total aggregate nominal value:	1137101
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 DEFERRED shares held as at the date of this confirmation statement**

Name: **JOCKEY CLUB RACECOURSES LIMITED**

Shareholding 2: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **ASCOT RACECOURSE LIMITED**

Shareholding 3: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BEVERLEY RACE COMPANY LIMITED**

Shareholding 4: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BIBURY CLUB LIMITED**

Shareholding 5: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **CARTMEL STEEPLECHASES (HOLKER) LIMITED**

Shareholding 6: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CATTERICK RACECOURSE COMPANY LIMITED**

Shareholding 7: **2 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **CHESTER RACE COMPANY LIMITED**

Shareholding 8: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **GOODWOOD RACECOURSE LIMITED**

Shareholding 9: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **THE HAMILTON PARK RACECOURSE COMPANY LIMITED**

Shareholding 10: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **JOCKEY CLUB RACECOURSES LIMITED**

Shareholding 11: **1 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **KELSO RACES LIMITED**

Shareholding 12:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	THE LUDLOW RACE CLUB LIMITED
Shareholding 13:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MUSSELBURGH JOINT RACING COMMITTEE
Shareholding 14:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NEWBURY RACECOURSE PLC
Shareholding 15:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	THE PERTH HUNT
Shareholding 16:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	THE PONTEFRAC T PARK RACE COMPANY LIMITED
Shareholding 17:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	REDCAR RACECOURSE LIMITED
Shareholding 18:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	THIRSK RACECOURSE LIMITED
Shareholding 19:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	THE WESTERN MEETING CLUB LIMITED (AYR)
Shareholding 20:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	WETHERBY STEEPLECHASE COMMITTEE LIMITED
Shareholding 21:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	YORK RACECOURSE KNAVESMIRE LLP
Shareholding 22:	900 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	ASCOT RACECOURSE LIMITED
Shareholding 23:	240 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	THE BEVERLEY RACE COMPANY LIMITED

Shareholding 24:	202 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	THE BIBURY CLUB LIMITED
Shareholding 25:	46 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	CARTMEL STEEPLECHASES (HOLKER) LIMITED
Shareholding 26:	309 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	THE CATTERICK RACECOURSE COMPANY LIMITED
Shareholding 27:	354 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	CHESTER RACE COMPANY LIMITED
Shareholding 28:	666 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	GOODWOOD RACECOURSE LIMITED
Shareholding 29:	195 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	THE HAMILTON PARK RACECOURSE COMPANY LIMITED
Shareholding 30:	5563 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	JOCKEY CLUB RACECOURSES LIMITED
Shareholding 31:	150 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	KELSO RACES LIMITED
Shareholding 32:	133 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	THE LUDLOW RACE CLUB LIMITED
Shareholding 33:	269 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	MUSSELBURGH JOINT RACING COMMITTEE
Shareholding 34:	582 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	NEWBURY RACECOURSE PLC
Shareholding 35:	150 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	THE PERTH HUNT

Shareholding 36: **244 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **THE PONTEFRACT PARK RACE COMPANY LIMITED**

Shareholding 37: **237 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **REDCAR RACECOURSE LIMITED**

Shareholding 38: **161 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **THIRSK RACECOURSE LIMITED**

Shareholding 39: **348 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **THE WESTERN MEETING CLUB LIMITED (AYR)**

Shareholding 40: **134 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **WETHERBY STEEPLECHASE COMMITTEE LIMITED**

Shareholding 41: **467 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **YORK RACECOURSE KNAVESMIRE LLP**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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