



Confirmation Statement

Company Name: **FREEMIND MEDIA LTD**

Company Number: **07053339**



X5EN6FVL

Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **FREEMIND MEDIA LTD**

Company Number: **07053339**

Confirmation **20/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1470</b>
	<b>A</b>	Aggregate nominal value:	<b>1470</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>980</b>
	<b>B</b>	Aggregate nominal value:	<b>980</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>C</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2500</b>
		Total aggregate nominal value:	<b>2500</b>

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>980 transferred on 2016-07-01</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ACE DIAMONDS</b>
Shareholding 2:	<b>735 transferred on 2016-07-01</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD KENNETH DOUGLAS</b>
Shareholding 3:	<b>25 transferred on 2016-07-01</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JILL RENA DOUGLAS</b>
Shareholding 4:	<b>25 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SAMUEL FAIR</b>
Shareholding 5:	<b>735 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FAIR</b>
Shareholding 6:	<b>980 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FAIR</b>
Shareholding 7:	<b>735 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FAIR</b>
Shareholding 8:	<b>25 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FAIR</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JULIE FAIR**

Service Address: **FULFORD HOUSE NEWBOLD TERRACE  
LEAMINGTON SPA  
ENGLAND  
CV32 4EA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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