



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CREATIVITY MEDIA LTD**

Company Number: **07341610**



Received for filing in Electronic Format on the: **24/01/2018**

X6YBSM55

Company Name: **CREATIVITY MEDIA LTD**

Company Number: **07341610**

Confirmation **17/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

VOTING RIGHTS. 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 ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

RANK EQUALLY FOR DIVIDEND AND DISTRIBUTION, THEY DO NOT CARRY ANY VOTING RIGHTS

Class of Shares:	C	Number allotted	4800
	ORDINARY	Aggregate nominal value:	0.01005
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND RANK EQUALLY FOR DIVIDENDS AND DISTRIBUTION RIGHTS FOR ALL C SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5402
		Total aggregate nominal value:	6.03005

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:	4800 transferred on 2017-12-06
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER RICHARD BURLING JOSEPH
Shareholding 2:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHALINDER CONDAL
Shareholding 3:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHNIDER MEDIA INVESTMENTS LIMITED
Shareholding 4:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BENJAMIN FISHER
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA HELENA FISHER
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KONDAL
Shareholding 7:	1800 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KONDAL
Shareholding 8:	1800 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK FISCHER
Shareholding 9:	1200 C ORDINARY shares held as at the date of this confirmation statement
Name:	SMI LTD

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