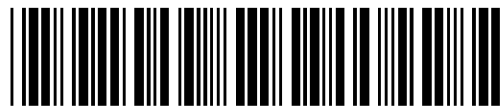




Confirmation Statement

Company Name: **A SPOKESMAN SAID LIMITED**

Company Number: **08355797**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGHRUZ

Company Name: **A SPOKESMAN SAID LIMITED**

Company Number: **08355797**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	9900
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHTS TO VOTE, OR ANY RIGHT TO A DIVIDEND OR TO RECEIVE ANY SHARE OF THE CAPITAL ON A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1395
Currency:	GBP	Aggregate nominal value:	1395

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11295
		Total aggregate nominal value:	1494
		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 ORDINARY shares held as at the date of this confirmation statement
Name:	KELVIN MACKENZIE
Shareholding 2:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HILL
Shareholding 3:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GLYN
Shareholding 4:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKS NEWMARK
Shareholding 5:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MELLON
Shareholding 6:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	GALLOWAY LTD
Shareholding 7:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWS UK & IRELAND LTD
Shareholding 8:	9900 DEFERRED shares held as at the date of this confirmation statement
Name:	KELVIN MACKENZIE
Shareholding 9:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	TALKCO LTD
Shareholding 10:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDON RETIREMENT BENEFITS SCHEME

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KELVIN MACKENZIE**

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Nature of control

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor