



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Fonthill Media Limited**

Company Number: **08551715**



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Company Name: **Fonthill Media Limited**

Company Number: **08551715**

Confirmation **31/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>79925</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>799.25</b>
	<b>OF 1</b>		
	<b>PENCE</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARE HAVE FULLL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>200000</b>
	<b>OF</b>		
	<b>GBP1</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>40000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>40000</b>
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**SHARES MAY BE REDEEMED WITH 6 MONTHS NOTICE TO THE COMPANIES REGISTERED OFFICE. SHARES MAY NOT BE REDEEMED BEFORE 1ST JANUARY 2019. DOVIDENDS TO BE PAID QUARTERLY IN ARREARS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>319925</b>
		Total aggregate nominal value:	<b>240799.25</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>200000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN SUTTON</b>
Shareholding 2:	<b>61359 ORDINARY SHARES OF 1 PENCE EACH shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN SUTTON</b>
Shareholding 3:	<b>4792 ORDINARY SHARES OF 1 PENCE EACH shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGI KALCHEV</b>
Shareholding 4:	<b>13774 ORDINARY SHARES OF 1 PENCE EACH shares held as at the date of this confirmation statement</b>
Name:	<b>CASEMATE PUBLISHERS &amp; BOOK DISTRIBUTORS LLC</b>
Shareholding 5:	<b>10000 REDEEMABLE PREFERENCE SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DOCKRAY</b>
Shareholding 6:	<b>5000 REDEEMABLE PREFERENCE SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NORMAN</b>
Shareholding 7:	<b>5000 REDEEMABLE PREFERENCE SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BODLE</b>
Shareholding 8:	<b>5000 REDEEMABLE PREFERENCE SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL OSBORNE</b>
Shareholding 9:	<b>5000 REDEEMABLE PREFERENCE SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD MILLS</b>
Shareholding 10:	<b>5000 REDEEMABLE PREFERENCE SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MIHIR BOSE</b>
Shareholding 11:	<b>5000 REDEEMABLE PREFERENCE SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANDERSON</b>



## **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