

Confirmation Statement

Company Name: REVERSE MEDIA GROUP LIMITED

Company Number: 08911775

Received for filing in Electronic Format on the: 27/03/2017



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Company Name: REVERSE MEDIA GROUP LIMITED

Company Number: 08911775

Confirmation 25/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: **GBP** Aggregate nominal value:

100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 10000

Total aggregate nominal

100

value:

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: 5100 transferred on 2015-05-02

0 ORDINARY shares held as at the date of this confirmation statement

Name: FOUND GLOBAL MEDIA LTD

Shareholding 2: 4900 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY BURGESS

Shareholding 3: 5100 ORDINARY shares held as at the date of this confirmation

statement

Name: BIG NEWCO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR GREGORY BURGESS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1986

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: BIG NEWCO LIMITED

Registered or Principal

FOUND STUDIOS 1 LINDSEY STREET

Office Address:

LONDON ENGLAND EC1A 9HP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 9571577

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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