



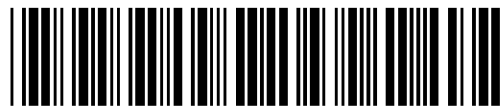
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHARPS MEDIA GROUP LTD**

Company Number: **09703675**



Received for filing in Electronic Format on the: **30/08/2018**

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Company Name: **SHARPS MEDIA GROUP LTD**

Company Number: **09703675**

Confirmation **26/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **50**

Total aggregate nominal
value: **50**

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HOGGARTH SHARP**

Shareholding 2: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL RALPH SHARP**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANDREW HOGGARTH SHARP**

Shareholding 4: **10 transferred on 2017-09-19**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **TOM ROBERT SHARP**

Shareholding 5: **10 transferred on 2018-06-27**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MARK WILMOT**

Shareholding 6: **10 ORDINARY C shares held as at the date of this confirmation statement**
Name: **STEFFAN MARC CAINE**

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