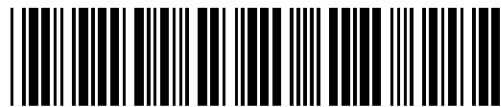




Confirmation Statement

Company Name: **Polar Bear Media Ltd**

Company Number: **09742426**



Received for filing in Electronic Format on the: **18/11/2016**

X5K1303X

Company Name: **Polar Bear Media Ltd**

Company Number: **09742426**

Confirmation **20/08/2016**

Statement date:

Sic Codes: **74202**

Principal activity **Other specialist photography**
description:

Statement of Capital (Share Capital)

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

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:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVINDER GILL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEVY MEDIA LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GAVINDER GILL**

Service Address: **THAPER & CO 14 HOLYHEAD ROAD
BIRMINGHAM
UNITED KINGDOM
B21 0LT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1991**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR SHEVDHINDER SINGH SANDHU**

Service Address: **14 HOLYHEAD ROAD HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B21 0LT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1977**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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