



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RED DEER MEDIA LIMITED**

Company Number: **09966332**



Received for filing in Electronic Format on the: **15/05/2017**

X66HV94Q

Company Name: **RED DEER MEDIA LIMITED**

Company Number: **09966332**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	148197
	ORDINARY	Aggregate nominal value:	148197
Currency:	GBP		

Prescribed particulars

VOTING - ENTITLED TO VOTE AT GMS ON SHOW OF HANDS OR POLL AND VIA WRITTEN RESOLUTION. DIVIDENDS - MAY BE DECLARED IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN THE ARTICLES. RETURN OF CAPITAL - OTHER THAN LIQUIDATION, WHEN CAPITAL IS RETURNED, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF IT LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE BALANCE IN ACCORDANCE WITH THE DIVIDEND PROCESS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING - ENTITLED TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR POLL) AND VIA A WRITTEN RESOLUTION. DIVIDENDS - ANY DIVIDEND DECLARED UNTIL A AND B SHAREHOLDERS HAVE NOT RECEIVED, IN AGGREGATE, AN INDEFEASIBLE AMOUNT FROM ALL PREVIOUSLY DECLARED DISTRIBUTIONS THAT IS EQUAL TO THE THRESHOLD AMOUNT, SHALL BE PAID TO THE HOLDERS OF THE A AND B SHARES PRO RATA TO THEIR HOLDINGS AS IF ALL SUCH SHARES WERE PART OF THE SAME CLASS TO THE EXTENT REQUIRED SO THAT THE A AND B SHAREHOLDERS HAVE RECEIVED IN AGGREGATE, AN INDEFEASIBLE AMOUNT EQUAL TO THE THRESHOLD AMOUNT FROM THAT DIVIDEND AND ALL PREVIOUSLY DISTRIBUTIONS. THEREAFTER, TO SHAREHOLDERS HOLDING THE A AND B SHARES SHALL BE PAID 95% TO A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, AND 5% TO THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, UNTIL THE INITIAL RETURN IS REACHED. THEREAFTER, TO SHAREHOLDERS HOLDING THE A AND B SHARES SHALL BE PAID 75% TO A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, AND 25% TO THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL - OTHER THAN LIQUIDATION, WHEN CAPITAL IS RETURNED, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF IT

LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE BALANCE IN ACCORDANCE WITH THE DIVIDEND PROCESS. DEFINITIONS FROM THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	148198
		Total aggregate nominal value:	148198
		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:	1 transferred on 2017-04-03
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KOK-YEE YAU
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIM HOWELL
Shareholding 3:	148197 A ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED

Persons with Significant Control (PSC)

Ceased as PSC

Date ceased:	03/04/2017
Name:	MISS KOK-YEE JADE YAU
Date of Birth:	**/07/1981

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



Companies House

COMPANY NAME: RED DEER MEDIA LIMITED

COMPANY NUMBER: 09966332

A second filed CS01(Information about people with significant control) was registered on 01/07/2017