



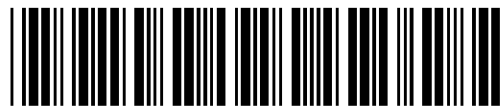
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROXBOURNE MEDIA LIMITED**

Company Number: **09967613**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **ROXBOURNE MEDIA LIMITED**

Company Number: **09967613**

Confirmation **24/01/2017**

Statement date:

Sic Codes: **59133**

Principal activity **Television programme distribution activities**
description:

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:	10 transferred on 2016-12-21
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KOK-YEE YAU
Shareholding 2:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN JUDD
Shareholding 3:	666138 A ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LTD

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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