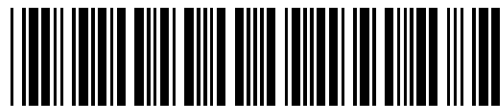




Confirmation Statement

Company Name: **BYLINE MEDIA HOLDINGS LTD**

Company Number: **10143080**



X6569P5F

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **BYLINE MEDIA HOLDINGS LTD**

Company Number: **10143080**

Confirmation **21/04/2017**

Statement date:

Sic Codes: **63990**

Principal activity description: **Other information service activities n.e.c.**

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:	3001 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JUKES
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HENDERSON
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB BONEY
Shareholding 4:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BILD
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR DICKEY
Shareholding 6:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH WILLIAMS
Shareholding 7:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ERSKINE
Shareholding 8:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COLEGRAVE
Shareholding 9:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX MOSLEY
Shareholding 10:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM JOHNSON
Shareholding 11:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER
Shareholding 12:	990 ORDINARY shares held as at the date of this confirmation statement
Name:	BYLINE MEDIA LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/04/2016**
registrable:

Name: **PETER JUKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1960**

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.

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