



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SB MEDIA GROUP LIMITED**

Company Number: **10218169**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NJTIW

Company Name: **SB MEDIA GROUP LIMITED**

Company Number: **10218169**

Confirmation Statement date: **07/06/2022**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>240</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. NORMAL VOTING RIGHTS: ONE VOTE PER SHARE. B. NORMAL DIVIDEND RIGHTS: DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES ARE ALLOCATED EQUALLY AMONG THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. C. NORMAL CAPITAL RIGHTS: ASSETS SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. D. NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>760</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>76</b>

Prescribed particulars

**A. NORMAL VOTING RIGHTS: ONE VOTE PER SHARE. B. NORMAL DIVIDEND RIGHTS: DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES ARE ALLOCATED EQUALLY AMONG THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. C. NORMAL CAPITAL RIGHTS: ASSETS SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. D. NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **60 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PAUL BROWN**

Shareholding 2: **60 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **Yael Adriana Brown**

Shareholding 3: **60 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **John Roncalli Sammon**

Shareholding 4: **60 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **Lorraine Lesley Ann Sammon**

Shareholding 5: **760 ORDINARY shares held as at the date of this confirmation statement**

Name: **SB Media Group Trustees Limited**

## **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