



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Great Scott Media Limited**

Company Number: **12257878**



Received for filing in Electronic Format on the: **14/10/2022**

XBEME4QR

Company Name: **Great Scott Media Limited**

Company Number: **12257878**

Confirmation **10/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	SHARES	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE A (ORDINARY) SHARES CARRY RIGHTS TO RECEIVE NOTICE TO ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE A SHARES CARRY RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED, MADE OR PAID BY THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES AND B SHARES (RANK PARI PASSU AS IF THEY CONSTITUTED A CLASS OF SHARES) PRO RATA IN ACCORDANCE WITH THEIR SHAREHOLDINGS. THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	800
	SHARES	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE B (ORDINARY) SHARES CARRY RIGHTS TO RECEIVE NOTICE TO ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE B SHARES CARRY RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED, MADE OR PAID BY THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF B SHARES AND A SHARES (RANK PARI PASSU AS IF THEY CONSTITUTED A CLASS OF SHARES) PRO RATA IN ACCORDANCE WITH THEIR SHAREHOLDINGS. THE B SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE TO ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DEFERRED SHARES DO NOT CARRY RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED, MADE OR PAID BY THE COMPANY. THE DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	10.01
		Total aggregate amount	0
		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: **200 A SHARES shares held as at the date of this confirmation statement**

Name: **ALL3MEDIA FINANCE LIMITED**

Shareholding 2: **400 B SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD SLEEMAN**

Shareholding 3: **400 B SHARES shares held as at the date of this confirmation statement**

Name: **LEON JAY WILLSON**

Shareholding 4: **1 DEFERRED shares held as at the date of this confirmation statement**

Name: **ALL3MEDIA FINANCE 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