



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRINITY MIRROR PLC**

Company Number: **00082548**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **TRINITY MIRROR PLC**

Company Number: **00082548**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	277744973
Currency:	GBP	Aggregate nominal value:	27774497.3

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHETHER IN PERSON, OR PROXY OR PRESENT BY AUTHORISED REPRESENTATIVE(S) HAS ONE VOTE. ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR BY AUTHORISED REPRESENTATIVE(S)) HAS ONE VOTE FOR EACH SHARE HELD.

Class of Shares:	TREASURY	Number allotted	5714598
Currency:	GBP	Aggregate nominal value:	571459.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	283459571
		Total aggregate nominal value:	28345957.1
		Total aggregate amount unpaid:	0

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