



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FINANCIAL TIMES LIMITED(THE)**

Company Number: **00227590**



Received for filing in Electronic Format on the: **13/06/2017**

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Company Name: **FINANCIAL TIMES LIMITED(THE)**

Company Number: **00227590**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	141200000
Currency:	GBP	Aggregate nominal value:	141200000

Prescribed particulars

A) ALL SHARES RANK EQUALLY ONE SHARE = ONE VOTE ALL SHARES ARE ENTITLED TO A DIVIDEND AT THE DIRECTORS DISCRETION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141200000
		Total aggregate nominal value:	141200000
		Total aggregate amount unpaid:	0

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: **141200000 ORD £1 shares held as at the date of this confirmation statement**

Name: **FINANCIAL TIMES GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FINANCIAL TIMES GROUP LIMITED**

Registered or Principal Office Address: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
ENGLAND
SE1 9HL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **1948 COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **879531**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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