



Companies House

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

## Confirmation Statement

Company Name: **Guardian News & Media Limited**

Company Number: **00908396**



Received for filing in Electronic Format on the: **27/09/2019**

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Company Name: **Guardian News & Media Limited**

Company Number: **00908396**

Confirmation **21/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>665000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>665000000</b> |

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>665000000</b> |
|           |            | Total aggregate nominal value: | <b>665000000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

## 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: **665000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUARDIAN NEWS & MEDIA (HOLDINGS) 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