



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPG MEDIA LIMITED**

Company Number: **01155599**



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Company Name: **SPG MEDIA LIMITED**

Company Number: **01155599**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1551635
Currency:	GBP	Aggregate nominal value:	1551635
Prescribed particulars			
NONE			

Class of Shares:	PREFERENCE	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1551935
		Total aggregate nominal value:	1551935
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **SPG MEDIA GROUP LTD**

Registered or Principal Office Address: **JOHN CARPENTER HOUSE JOHN CARPENTER STREET
LONDON
ENGLAND
EC4Y 0AN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **01309004**

Nature of control

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