



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAUER RADIO LIMITED**

Company Number: **01394141**



X5KOHWEO

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **BAUER RADIO LIMITED**

Company Number: **01394141**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 805065938 |
| | 0.10P | Aggregate nominal value: | 80506593.8 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 805065938 |
| | | Total aggregate nominal value: | 80506593.8 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **805065938 ORDINARY 0.10P shares held as at the date of this confirmation statement**

Name: **HBVB**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HBVB**

Registered or Principal Office Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6EA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

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

Registration Number: **08453545**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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