



Companies House

**AR01** (ef)

**Annual Return**



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**X2NN2T7C**

*Company Name:* **News Corp Investments UK & Ireland**

*Company Number:* **01437199**

*Date of this return:* **20/12/2013**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **DARCEY**

*Former names:*

*Service Address:*        **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER CHARLES STODDART**

*Surname:* **LONGCROFT**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/03/1971** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>1033248464</b>
		<i>Aggregate nominal value</i>	<b>1033248464</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1033248464</b>
		<i>Total aggregate nominal value</i>	<b>1033248464</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 £1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-04-04

*Name:* 21ST CENTURY FOX UK NOMINEES LIMITED

*Shareholding 2* : 0 £1 ORDINARY shares held as at the date of this return  
1033248464 shares transferred on 2013-06-18

*Name:* NEWS AMERICA INCORPORATED

*Shareholding 3* : 1033248464 £1 ORDINARY shares held as at the date of this return

*Name:* NEWS PREFERRED HOLDINGS INC

*Shareholding 4* : 0 £1 ORDINARY shares held as at the date of this return  
1033248464 shares transferred on 2013-06-17

*Name:* TWENTY-FIRST CENTURY FOX, INC.

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.