



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KVH MEDIA GROUP COMMUNICATION LIMITED**

Company Number: **01905935**



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Company Name: **KVH MEDIA GROUP COMMUNICATION LIMITED**

Company Number: **01905935**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5711
Currency:	GBP	Aggregate nominal value:	5711
Prescribed particulars			
ORDINARY SHARES OF EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5711
		Total aggregate nominal value:	5711
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KVH MEDIA GROUP LIMITED**

Registered or Principal Office Address: **2A QUEEN STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2TW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08520852**

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.

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