

### **Confirmation Statement**

Company Name: CENTURY PRESS AND PUBLISHING LIMITED

Company Number: 02397153

Received for filing in Electronic Format on the: 01/06/2017

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Company Name: CENTURY PRESS AND PUBLISHING LIMITED

Company Number: 02397153

Confirmation 01/06/2017

Statement date:

Sic Codes: **58130** 

Principal activity Publishing of newspapers

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 710001

SHARES Aggregate nominal value: 710001

OF £1 EACH

Currency: GBP

Prescribed particulars

A) THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 710001

Total aggregate nominal 710001

value:

Total aggregate amount 0

unpaid:

### **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: 710001 ORDINARY SHARES OF ?1 EACH shares held as at the date of

this confirmation statement

Name: JOHNSTON PRESS PLC

Shareholding 2: 710001 ORDINARY SHARES OF £1 EACH shares held as at the date of

this confirmation statement

Name: JOHNSTON PRESS PLC

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: JOHNSTON PRESS PLC

Registered or Principal

Office Address:

ORCHARD BRAE HOUSE 30 QUEENSFERRY ROAD

EDINBURGH SCOTLAND EH4 2HS

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: THE COMPANIES ACT 2006

Register: SCOTLAND

Country/state of register: UNITED KINGDOM

Registration Number: SC015382

#### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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

02397153

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

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End of Electronically filed document for Company Number: