



Confirmation Statement

Company Name: **MEDIAVENTURES INVESTMENTS LIMITED**

Company Number: **02405557**



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Company Name: **MEDIAVENTURES INVESTMENTS LIMITED**

Company Number: **02405557**

Confirmation **13/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1659</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>165.9</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS IN TERMS OF VOTING, DIVIDENDS, DISTRIBUTIONS AND REPAYMENT OF CAPITAL**

<b>Class of Shares:</b>	<b>14%</b>	Number allotted	<b>2000000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>2000000</b>
	<b>REDEEMABLE</b>		
	<b>PREFERENCE</b>		

Currency: **USD**

Prescribed particulars

**SHARES HAVE RIGHTS TO CUMULATIVE DIVIDENDS AND REDEMPTION AT THE COMPANY'S DISCRETION. SHARES DO NOT HAVE ANY RIGHT TO VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1659</b>
		Total aggregate nominal value:	<b>165.9</b>

Total aggregate amount unpaid: **0**

Currency:	<b>USD</b>	Total number of shares:	<b>2000000</b>
		Total aggregate nominal value:	<b>2000000</b>

Total aggregate amount unpaid: **0**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/01/2017**

Name: **MR CHRISTOPHER WILLIAM TURNER**

Service address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/05/1949**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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