



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SDI MEDIA GROUP LIMITED**

Company Number: **02505086**



Received for filing in Electronic Format on the: **07/03/2017**

X61QL48V

Company Name: **SDI MEDIA GROUP LIMITED**

Company Number: **02505086**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY SHARES

Class of Shares:	REDEEMABLE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE REDEEMABLE SHARES CAN BE REDEEMED BY EITHER THE ISSUER OR THE HOLDER OF THE SHARE AT ANY DATE, PROVIDED THAT AT LEAST 14 DAYS WRITTEN NOTICE IS PROVIDED BY EITHER PARTY. THE SHARES ARE TO BE REDEEMED AT THEIR PAID UP VALUE, TOGETHER WITH ANY ARREARS OF DIVIDEND OR AMOUNT OWING IN RESPECT OF THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SDI MEDIA LIMITED**

Registered or Principal Office Address: **32 GALENA ROAD
LONDON
ENGLAND
W6 0LT**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **05161289**

Nature of control

The relevant legal entity holds, 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

Authorisation

Authenticated

This form was authorised by one of the following:

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