



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PHAIDON PRESS LIMITED**

Company Number: **02525791**



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Company Name: **PHAIDON PRESS LIMITED**

Company Number: **02525791**

Confirmation **19/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52500</b>
	<b>A</b>	Aggregate nominal value:	<b>26250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## **ORDINARY SHARES IN WHICH FULL RIGHTS ACCRUE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52500</b>
	<b>B</b>	Aggregate nominal value:	<b>26250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## **RIGHT TO VOTE; NO RIGHT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
	<b>C</b>	Aggregate nominal value:	<b>7500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## **RIGHT TO VOTE; NO RIGHT TO DIVIDENDS; RIGHT TO ONLY NOMINAL VALUE IN EVENT OF WINDING UP, CAPITAL DISTRIBUTION OR OTHERWISE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>7110</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7.11</b>

Prescribed particulars

**ON A RETURN OF CAPITAL ON A WINDING UP, OR A CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. A) FIRST IN PAYING HOLDERS OF THE PREFERENCE SHARES THE REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE SHARES B) SECOND IN PAYING THE HOLDERS OF THE SHARES (OTHER THAN THE PREFERENCE SHARES) THE NOMINAL VALUE OF THOSE SHARES C) THIRD IN PAYING THE HOLDERS OF THE A SHARES (ON A PRO-RATA BASIS) £30 MILLION IN AGGREGATE, LESS THE AMOUNT PAID PURSUANT TO ARTILE 39(A) D) FOURTH IN PAYING THE HOLDERS OF THE B SHARES ON A PRO-RATA BASIS**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>127110</b>
		Total aggregate nominal value:	<b>60007.11</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JMWT LIMITED**

Registered or Principal Office Address: **10 NORWICH STREET  
LONDON  
ENGLAND  
EC4A 1BD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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