



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PANDION PUBLISHING LIMITED**

Company Number: **02650152**



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Company Name: **PANDION PUBLISHING LIMITED**

Company Number: **02650152**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2247867
	ORDINARY	Aggregate nominal value:	449573.4
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	C	Number allotted	745298
	ORDINARY	Aggregate nominal value:	745298
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2993165
		Total aggregate nominal value:	1194871.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IMAGO HOLDINGS LIMITED**

Registered or Principal Office Address: **ALBURY COURT ALBURY
THAME
ENGLAND
OX9 2LP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02747934**

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