



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOUCHLINE PUBLISHING LIMITED**

Company Number: **03701027**



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Company Name: **TOUCHLINE PUBLISHING LIMITED**

Company Number: **03701027**

Confirmation **27/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11000
	ORDINARY	Aggregate nominal value:	11000
Currency:	GBP		

Prescribed particulars

“A” ORDINARY SHARES HAVE FULL VOTING RIGHTS, HAVE THE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN ANY PROFITS DERIVING FROM, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING, AND ANY OTHER DISTRIBUTION ON A WINDING UP OR OTHERWISE IN RESPECT OF, THE COMPANY’S SHAREHOLDING FROM TIME TO TIME IN THE CAPITAL OF TOUCHLINE FZ LCC (A UAE REGISTERED COMPANY). SUBJECT THERETO, THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES RANK EQUALLY AS REGARDS ENTITLEMENT TO SHARE IN THE DISTRIBUTION OF PROFITS OR CAPITAL BY THE COMPANY. "A" ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10152
	ORDINARY	Aggregate nominal value:	10152
Currency:	GBP		

Prescribed particulars

“B” ORDINARY SHARES HAVE FULL VOTING RIGHTS, ARE NOT ENTITLED TO PARTICIPATE IN ANY PROFITS DERIVING FROM, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING, AND ANY OTHER DISTRIBUTION ON A WINDING UP OR OTHERWISE IN RESPECT OF, THE COMPANY’S SHAREHOLDING FROM TIME TO TIME IN THE CAPITAL OF TOUCHLINE FZ LCC (A UAE REGISTERED COMPANY). SUBJECT THERETO, THE “A” ORDINARY SHARES AND THE “B” ORDINARY SHARES RANK EQUALLY AS REGARDS ENTITLEMENT TO SHARE IN THE DISTRIBUTION OF PROFITS OR CAPITAL BY THE COMPANY. "B" ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21152
		Total aggregate nominal value:	21152
		Total aggregate amount unpaid:	10152

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: **11000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOUCHLINE MANAGEMENT LTD**

Shareholding 2: **5076 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WALEED GUBARA**

Shareholding 3: **5076 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLYN WILMSHURST**

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