



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GMG Investco Limited**

Company Number: **03978213**



X66NJ08Q

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **GMG Investco Limited**

Company Number: **03978213**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	416439834
Currency:	GBP	Aggregate nominal value:	416439834

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY-	Number allotted	41207877
	A	Aggregate nominal value:	35001970.7238

Currency: **GBP**

Prescribed particulars

£0.84935217604148837854471367209721 SHARES, RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. (NOTE ROUNDING IN NOMINAL CAPITAL FIELD - £0.8494 - PRODUCES INCORRECT TOTAL NOMINAL VALUE OF ISSUED SHARES IN CLASS.)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	457647711
		Total aggregate nominal value:	451441804.7238
		Total aggregate amount unpaid:	0

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:	416439834 ORDINARY shares held as at the date of this confirmation statement
Name:	GUARDIAN MEDIA GROUP PLC
Shareholding 2:	41207877 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GUARDIAN MEDIA GROUP PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GUARDIAN MEDIA GROUP PLC**

Registered or Principal Office Address: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00094531**

Nature of control

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