



Confirmation Statement

Company Name: **GREEN BAY MEDIA LIMITED**

Company Number: **04115008**



Received for filing in Electronic Format on the: **29/11/2016**

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Company Name: **GREEN BAY MEDIA LIMITED**

Company Number: **04115008**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104
Currency:	GBP	Aggregate nominal value:	104

Prescribed particulars

ON LIQUIDATION OR CAPITAL REDUCTION, THE HOLDERS OF THE PREFERRED ORDINARY SHARES OF £1 EACH ARE ENTITLED TO ALL UNPAID ARREARS AND ACCRUALS OF DIVIDEND, AND AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL PREFERRED ORDINARY SHARES OF £1 EACH, BEFORE PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF £1 EACH. THE HOLDERS OF THE PREFERRED ORDINARY SHARES OF £1 EACH MAY CONVERT THESE SHARES TO ORDINARY SHARES OF £1 EACH AND ARE ENTITLED TO RECEIVE NOTICE OF, SPEAK AND VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY. FULL RIGHTS ATTACHED TO ALL SHARES ARE CONTAINED WITHIN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED 19 FEBRUARY 2009

Class of Shares:	DEFERRED	Number allotted	56
	SHARES	Aggregate nominal value:	56

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES HAVE NO VOTING RIGHTS AND NO ENTITLEMENT TO RECEIVE ANY DIVIDEND FROM THE COMPANY. FURTHERMORE, THE HOLDERS OF DEFERRRED SHARES SHALL NOT BE ENTITLED TO ANY RETURN ON CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE HOLDERS OF THE 4 PREFERENCE SHARES OF £1 EACH ARE ENTITLED TO A PREFERENTIAL ANNUAL DIVIDEND OF £29,000 SUBJECT TO THE APPROVAL BY THE BOARD OF DIRECTORS AND THE INVESTOR DIRECTOR. THEY ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY, AND ON LIQUIDATION OR CAPITAL REDUCTION ARE NOT ENTITLED TO A RETURN ON CAPITAL EXCEPT FOR ALL UNPAID ARREARS AND ACCRUALS OF PREFERENCE DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	164
		Total aggregate nominal value:	164
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN GERAINT ROBERTS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/07/1957**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PHILLIP ANTHONY GEORGE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1950**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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