



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WM LIBRARY HOLDINGS LIMITED**

Company Number: **05509856**



XB8IIX3F

Received for filing in Electronic Format on the: **18/07/2022**

Company Name: **WM LIBRARY HOLDINGS LIMITED**

Company Number: **05509856**

Confirmation Statement date: **15/07/2022**

Sic Codes: **59113**

Principal activity description: **Television programme production activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21235
Currency:	GBP	Aggregate nominal value:	21235

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS SUBJECT TO THE APPROVAL OF THE PREFERENCE SHARE HOLDERS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS, AND THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	1128
	G	Aggregate nominal value:	11.28

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO DIVIDENDS AND NO RIGHT TO CAPITAL DISTRIBUTIONS UNLESS ON A SALE, LISTING OR THE FIRST DISTRIBUTION OF ASSETS IN A LIQUIDATION THE COMPANY ACHIEVES OVER THE HURDLE VALUE THEN THE SHARES WILL BE ENTITLED. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY-	Number allotted	4600
	H	Aggregate nominal value:	4600

Currency: **GBP**

Prescribed particulars

ONE VOTING RIGHT FOR EACH SHARE, H SHARES ARE ENTITLED TO A DIVIDEND PAYMENT EQUAL TO 1/100TH PER SHARE OF THAT PAID TO ORDINARY SHARES; NO RIGHT TO CAPITAL DISTRIBUTIONS UNLESS ON A SALE, LISTING OR THE FIRST DISTRIBUTION OF ASSETS IN A LIQUIDATION THE COMPANY ACHIEVES OVER THE HURDLE VALUE THEN THE SHARES WILL BE ENTITLED. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	REDEEMABLE	Number allotted	1600000
	PREFERENCE	Aggregate nominal value:	1600000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, PREFERENTIAL RIGHTS TO DIVIDENDS AT A FIXED RATE, THE COMPANY HAS THE RIGHT TO REDEEM ALL OR SUCH OTHER NUMBER OF THE PREFERENCE SHARES THEN IN ISSUE, BY NOT LESS THAN 30 DAYS NOTICE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

1626963

Total aggregate nominal value: **1625846.28**

Total aggregate amount

4554

unpaid:

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:	1600 ORDINARY-H shares held as at the date of this confirmation statement
Name:	PAUL BERNARD AGGETT
Shareholding 2:	292 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GRIFFITHS
Shareholding 3:	564 ORDINARY-G shares held as at the date of this confirmation statement
Name:	ALAN GRIFFITHS
Shareholding 4:	3000 ORDINARY-H shares held as at the date of this confirmation statement
Name:	ALAN GRIFFITHS
Shareholding 5:	212 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARD HONEY
Shareholding 6:	183 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BRUCE ROAST
Shareholding 7:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBERT SIVERS
Shareholding 8:	564 ORDINARY-G shares held as at the date of this confirmation statement
Name:	JOHN ROBERT SIVERS
Shareholding 9:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WRIGHT
Shareholding 10:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JTC EMPLOYER SOLUTIONS TRUSTEE LIMITED U9633
Shareholding 11:	220000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JTC EMPLOYER SOLUTIONS TRUSTEE LIMITED U9633

Shareholding 12: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **RBC TRUSTEES (JERSEY) LIMITED**

Shareholding 13: **7851 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN JAMES GILBERT**

Shareholding 14: **690000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARTIN JAMES GILBERT**

Shareholding 15: **4991 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NEIL**

Shareholding 16: **690000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW NEIL**

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