



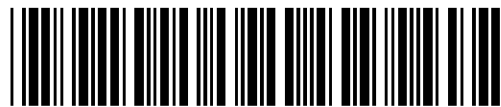
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LAKESTAR MEDIA LIMITED**

Company Number: **06413960**



X5E26I1N

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **LAKESTAR MEDIA LIMITED**

Company Number: **06413960**

Confirmation **24/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3720</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>37.2</b> |

Prescribed particulars

**THE ORDINARY SHARES CARRY NO VOTING RIGHTS. THE DIRECTORS MAY AT ANY TIME DECLARE A DIVIDEND TO BE PAYABLE IN RESPECT OF ONE CLASS OF SHARE ONLY AND IN RESPECT OF ANY CLASS OF SHARE AT VARYING RATES.**

---

|                         |                  |                          |             |
|-------------------------|------------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>EXECUTIVE</b> | Number allotted          | <b>6280</b> |
| Currency:               | <b>GBP</b>       | Aggregate nominal value: | <b>62.8</b> |

Prescribed particulars

**THE HOLDER OF 70% OR GREATER OF THE EXECUTIVE SHARES (THE “EXECUTIVE MAJORITY”) CARRIES FULL VOTING AND DIVIDEND RIGHTS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>100</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MCCANN MANCHESTER LIMITED**

Registered or Principal Office Address: **BONIS HALL BONIS HALL LANE  
MACCLESFIELD  
ENGLAND  
SK10 4EF**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **1993425**

### 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