



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CRAFTED MEDIA LTD**

Company Number: **06662635**



Received for filing in Electronic Format on the: **22/08/2023**

XCAGPP34

Company Name: **CRAFTED MEDIA LTD**

Company Number: **06662635**

Confirmation **14/08/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>

Currency: **GBP**

Prescribed particulars

**WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>
Currency:	<b>GBP</b>		

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7500</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>2369</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2369</b>

Currency: **GBP**

Prescribed particulars

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>47369</b>
		Total aggregate nominal value:	<b>47369</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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