



Confirmation Statement

Company Name: **SPORTSPRO MEDIA LIMITED**

Company Number: **06667015**



X5CWD8OG

Received for filing in Electronic Format on the: **07/08/2016**

Company Name: **SPORTSPRO MEDIA LIMITED**

Company Number: **06667015**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS DIVIDENDS, AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of Shares:	B	Number allotted	88
	ORDINARY	Aggregate nominal value:	88
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS DIVIDENDS, AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1088
		Total aggregate nominal value:	1088
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	608 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JEREMY BARKLEM
Shareholding 2:	202 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HENRY
Shareholding 3:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ALFRED BACKER
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BELCHER
Shareholding 5:	25 transferred on 2016-03-31 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EMMETT
Shareholding 6:	13 transferred on 2015-09-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUSHNAN
Shareholding 7:	63 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MEACHAM
Shareholding 8:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STEPHENSON
Shareholding 9:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIMILIAN STEPHENSON
Shareholding 10:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENLEY MEDIA GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NIGEL JEREMY BARKLEM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% 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