



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EVENING STANDARD LIMITED**

Company Number: **06770098**



Received for filing in Electronic Format on the: **29/11/2019**

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Company Name: **EVENING STANDARD LIMITED**

Company Number: **06770098**

Confirmation **23/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20375
Currency:	GBP	Aggregate nominal value:	20375

Prescribed particulars

RIGHT TO ONE VOTE AT A MEETING OR ON ANY RESOLUTION OF MEMBERS

Class of Shares:	ORDINARY	Number allotted	75
	NON	Aggregate nominal value:	75
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT A MEETING OF MEMBERS OF THE COMPANY OR ON ANY RESOLUTION OF MEMBERS OF THE COMPANY UNTIL AN IPO FOLLOWING WHICH EACH NON VOTING ORDINARY SHARE SHALL BE CONVERTED INTO AN ORDINARY SHARE AND SHALL HAVE THE RIGHT TO ONE VOTE AT A MEETING OF MEMBERS OF THE COMPANY OR ON ANY RESOLUTION OF MEMBERS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20450
		Total aggregate nominal value:	20450
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 2: **50 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 3: **1075 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAILY MAIL AND GENERAL HOLDINGS LTD**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORDIE CARRON GREIG**

Shareholding 5: **25 ORDINARY NON VOTING shares held as at the date of this confirmation statement**
Name: **GEORDIE CARRON GREIG**

Shareholding 6: **19250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEBEDEV HOLDINGS LTD**

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