



Confirmation Statement

Company Name: **MET MEDIA LIMITED**

Company Number: **06772474**



Received for filing in Electronic Format on the: **23/05/2017**

X672CPSA

Company Name: **MET MEDIA LIMITED**

Company Number: **06772474**

Confirmation **23/05/2017**

Statement date:

## 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: **177531 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATIONWIDE LEISURE LIMITED**

Shareholding 2: **52696 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLOW REAL ESTATE LIMITED**

Shareholding 3: **79013 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE MONTAGU**

Shareholding 4: **3349 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPH ROHL**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERKELEY COLE**

Shareholding 6: **11875 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE MONTAGU**

Shareholding 7: **2531 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PERSEY**

Shareholding 8: **4788 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLOW DEBT INVESTMENTS (UK) LIMITED**

Shareholding 9: **23239 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARTS ALLIANCE FELLINI LIMITED**

Shareholding 10: **5117 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES STUART THOMSON**

Shareholding 11: **39694 ORDINARY shares held as at the date of this confirmation statement**

Name: **GS BUSINESS LENDING LTD**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **12/05/2017**

Name: **MR THOMAS CHRISTIAN HØEGH**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1966**

Nationality: **NORWEGIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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## **Ceased as PSC**

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Date ceased: **23/05/2017**

Name: **NATIONWIDE LEISURE LTD**

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## **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