



Companies House

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

## Confirmation Statement

Company Name: **VARN MEDIA LTD**

Company Number: **07239443**



Received for filing in Electronic Format on the: **15/05/2023**

XC3LK94Q

Company Name: **VARN MEDIA LTD**

Company Number: **07239443**

Confirmation **29/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**FULL RIGHTS INCLUDING THE RIGHT TO VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND A RIGHT TO RECEIVE ASSETS ON DISSOLUTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.1</b>

Prescribed particulars

**THE RIGHT TO RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>201</b>
		Total aggregate nominal value:	<b>20.1</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:	<b>20 transferred on 2023-03-30</b>
	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS VAUGHTON</b>
Shareholding 2:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL FALLON</b>
Shareholding 3:	<b>1 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS VAUGHTON</b>

## **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