



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VARN MEDIA LTD**

Company Number: **07239443**



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XD31520P

Company Name: **VARN MEDIA LTD**

Company Number: **07239443**

Confirmation **29/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	226
Currency:	GBP	Aggregate nominal value:	22.6

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

THE RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	227
		Total aggregate nominal value:	22.7
		Total aggregate amount	0
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL FALLON**

Shareholding 2: **180 ORDINARY shares held as at the date of this confirmation statement**
Name: **LITTLEVARN LIMITED**

Shareholding 3: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LITTLEVARN LIMITED**

Shareholding 4: **180 transferred on 2023-06-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS CHARLES VAUGHTON**

Shareholding 5: **1 transferred on 2023-06-13**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **THOMAS CHARLES VAUGHTON**

Shareholding 6: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SAMUEL WILDE**

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