

### **Confirmation Statement**

Company Name: FOXTON MEDIA LIMITED

Company Number: 08502026

X5CWCT4NI

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

Company Name: FOXTON MEDIA LIMITED

Company Number: 08502026

Confirmation **06/08/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION

Class of Shares: ORDINARY Number allotted 1

CLASS Aggregate nominal value: 1

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Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO ANY CAPITAL DISTRIBUTION FULL RIGHT TO PARTICIPATE IN DIVIDENDS

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1001

Total aggregate nominal 1001

value:

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.

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

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SHILA TAILOR

Shareholding 2: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEPAK TAILOR** 

Shareholding 3: 1 ORDINARY CLASS A shares held as at the date of this confirmation

statement

Name: FRANCOIS SADASHIVA SCHWOB

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: **DEEPAK TAILOR** 

Service Address: 11 INGLEBY ROAD

ILFORD ESSEX ENGLAND IG1 4RX

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1987

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor