



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CURVE MEDIA LTD**

Company Number: **08780200**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTTP8Y

Company Name: **CURVE MEDIA LTD**

Company Number: **08780200**

Confirmation **18/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3300
	ORDINARY	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

CLASS A SHARES, CLASS B SHARES AND ORDINARY SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARES AND SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES AND B SHARES SHALL RANK PARI PASSU FOR ALL VOTING AND DIVIDEND PURPOSES AND HAVE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING-UP), BUT ORDINARY SHARES AND B SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARES

Class of Shares:	ORDINARY	Number allotted	8000
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

ORDINARY SHARES, A SHARES AND B SHARES SHALL RANK PARI PASSU FOR ALL VOTING AND DIVIDEND PURPOSES AND HAVE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INC ON A WINDING UP). ORDINARY SHARES AND B SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13300
		Total aggregate nominal value:	133
		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: **1330 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BARRY CAREY**

Shareholding 2: **332 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAY**

Shareholding 3: **1330 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILLA RACHEL LEWIS**

Shareholding 4: **3300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SERAFIN 26. VERWALTUNGS GMBH**

Shareholding 5: **1336 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SERAFIN 26. VERWALTUNGS GMBH**

Shareholding 6: **5340 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERAFIN 26. VERWALTUNGS GMBH**

Shareholding 7: **332 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN ALASDAIR TAYLOR**

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