



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLOSERSTILL MEDIA HOLDINGS LIMITED**

Company Number: **09465374**



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Company Name: **CLOSERSTILL MEDIA HOLDINGS LIMITED**

Company Number: **09465374**

Confirmation **02/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3675
Currency:	GBP	Aggregate nominal value:	3.675

Prescribed particulars

DEFERRED SHARES SHALL NOT BE ENTITLED TO DIVIDEND DISTRIBUTION: DEFERRED SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF A GENERAL MEETING OF OR TO ATTEND, SPEAK OR VOTE AT IT AND NOT ENTITLE THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY.

Class of Shares:	A1	Number allotted	46676
Currency:	GBP	Aggregate nominal value:	46.676

Prescribed particulars

A1 SHARES RANK PARI PASSU IN ALL RESPECT WITH OTHER CLASSES OF SHARE

Class of Shares:	A2	Number allotted	3335
Currency:	GBP	Aggregate nominal value:	3.335

Prescribed particulars

A2 SHARES SHALL RANK PARI PASSU WITH ALL OTHER CLASS OF SHARES.

Class of Shares:	B1	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4

Prescribed particulars

B1 SHARES SHALL RANK PARI PASS IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	B2	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4

Prescribed particulars

B2 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	B3	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4

Prescribed particulars

B3 SHARES SHALL RANK PARI PASSU IN ALL RESPECT WITH OTHER CLASSES OF SHARES

Class of Shares:	B4	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4
Prescribed particulars			

B4 SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	B5	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4
Prescribed particulars			

B5 SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	B6	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4
Prescribed particulars			

B6 SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	B7	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4
Prescribed particulars			

B7 SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	B8	Number allotted	144
Currency:	GBP	Aggregate nominal value:	14.4
Prescribed particulars			

B8 SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	C	Number allotted	11757
Currency:	GBP	Aggregate nominal value:	11.757
Prescribed particulars			

C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	D	Number allotted	32716
Currency:	GBP	Aggregate nominal value:	32.716

Prescribed particulars

D SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	F	Number allotted	4365
Currency:	GBP	Aggregate nominal value:	4.365

Prescribed particulars

F SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Class of Shares:	PREFERENCE	Number allotted	996666
Currency:	GBP	Aggregate nominal value:	9.96666

Prescribed particulars

PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100342
		Total aggregate nominal value:	227.69066
		Total aggregate amount unpaid:	0

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