



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **JOE MEDIA LIMITED**

Company Number: **09482119**



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Company Name: **JOE MEDIA LIMITED**

Company Number: **09482119**

Confirmation **10/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) APPOINTMENT AND REMOVAL OF DIRECTORS THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO: (I) REMOVE ANY DIRECTOR AND TO APPOINT A NEW DIRECTOR IN HIS OR HER PLACE; AND (II) APPOINT ANY ADDITIONAL DIRECTORS FROM TIME TO TIME. ANY APPOINTMENT OF A DIRECTOR WHETHER BY THE BOARD OF DIRECTORS OR OTHERWISE SHALL NOT BE VALID UNTIL IT HAS RECEIVED THE CONSENT OF THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES. (B) VOTING RIGHTS THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY SAVE THAT ON ANY RESOLUTION TO APPOINT OR REMOVE ANY DIRECTOR OF THE COMPANY THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE IN RESPECT OF SUCH RESOLUTION.THE A ORDINARY SHARES CARRY 1,001 VOTES PER SHARE. (C) RIGHTS TO DIVIDENDS THE A ORDINARY SHARES CARRY NO RIGHT TO A DIVIDEND. (D) WINDING UP ON WINDING UP OF THE COMPANY, THE HOLDER(S) OF THE A ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF THE NOMINAL VALUE OF THE SHARES HELD AND SHALL BE ONLY BE ENTITLED TO PARTICIPATE IN THE WINDING UP OF THE COMPANY TO THIS EXTENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>396</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>396</b>

Currency: **GBP**

Prescribed particulars

**(A) VOTING RIGHTS THE HOLDER(S) OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OR, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON ANY RESOLUTION THEREON.THE ORDINARY SHARES CARRY ONE VOTE PER SHARE. (B) RIGHTS TO DIVIDENDS THE HOLDER(S) OF THE ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE ACCUMULATED PROFITS OF THE COMPANY AS DECLARED BY THE COMPANY IN GENERAL MEETING, WHETHER BY WAY OF AN INTERIM OR FINAL DIVIDEND. (C) WINDING UP ON WINDING UP, THE HOLDER(S) OF THE ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF THE NOMINAL VALUE OF THE SHARES**

**HELD AND TO PARTICIPATE FULLY IN ANY CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) VOTING RIGHTS THE HOLDER(S) OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OR, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON ANY RESOLUTION THEREON. THE B ORDINARY SHARES CARRY ONE VOTE PER SHARE. (B) RIGHTS TO DIVIDENDS THE HOLDER(S) OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE ACCUMULATED PROFITS OF THE COMPANY AS DECLARED BY THE COMPANY IN GENERAL MEETING, WHETHER BY WAY OF AN INTERIM OR FINAL DIVIDEND. (C) WINDING UP ON WINDING UP OF THE COMPANY, THE HOLDER(S) OF THE B ORDINARY SHARES SHALL BE ENTITLED TO A RETURN OF THE NOMINAL VALUE OF THE SHARES HELD AND SHALL BE ONLY BE ENTITLED TO PARTICIPATE IN THE WINDING UP OF THE COMPANY TO THIS EXTENT. (D) EXIT FROM THE COMPANY IN THE EVENT OF ANY HOLDER(S) OF THE B ORDINARY SHARES, CEASING TO HOLD THEIR POSITION AS AN EMPLOYEE OF THE COMPANY OR OF THE IRISH COMPANY CALLED MAXIMUM NETWORK LIMITED (483460) AT ANY TIME PRIOR TO 9<sup>TH</sup> MARCH 2018, THE HOLDER SHALL SURRENDER SUCH SHARES TO THE HOLDERS OF THE ORDINARY SHAREHOLDERS. ANY SUCH B ORDINARY SHARES SHALL BE TRANSFERRED TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS TO THEIR CURRENT SHAREHOLDING. DURING THIS PERIOD UP TO 9<sup>TH</sup> MARCH 2018, THE B ORDINARY SHARES SHALL BE TRANSFERRED TO THE ORDINARY SHAREHOLDERS AT NOMINAL VALUE ONLY. ANY PROPOSED TERMS OF ANY TRANSFER OF B ORDINARY SHARES FOLLOWING THIS PERIOD UP TO 9<sup>TH</sup> MARCH 2013 SHALL BE RESOLVED AND APPROVED BY THE DIRECTORS.**

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

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Currency:	<b>GBP</b>	Total number of shares:	<b>401</b>
		Total aggregate nominal value:	<b>401</b>

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:	<b>325 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL MCGARRY</b>
Shareholding 2:	<b>71 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JERRY FLANNERY</b>
Shareholding 3:	<b>1 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIMUM MEDIA NETWORK LIMITED</b>
Shareholding 4:	<b>4 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONAN DOOLIN</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