



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UPDATES MEDIA LIMITED**

Company Number: **09898417**



Received for filing in Electronic Format on the: **02/12/2020**

X9J2NGFD

Company Name: **UPDATES MEDIA LIMITED**

Company Number: **09898417**

Confirmation **01/12/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>115</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11.5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES SHALL BE NON-VOTING, BE ENTITLED TO ALL DIVIDEND AND INCOME RIGHTS DECLARED ON THAT CLASS, BE ENTITLED AS A PRIORITY ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE AGGREGATE SUBSCRIPTION PRICE OF THE A ORDINARY SHARES (OR ANY PREDECESSOR CLASS IF REDESIGNATED) BUT SHALL NOT OTHERWISE PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS, AND BE TRANSFERABLE IN ACCORDANCE WITH THE TERMS OF THE ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>898</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>89.8</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1013</b>
		Total aggregate nominal value:	<b>101.3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>115 transferred on 2020-02-17</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER STEPHEN HILLS</b>
Shareholding 2:	<b>101 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER STEPHEN HILLS</b>
Shareholding 3:	<b>115 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LONGROW CAPITAL LIMITED</b>
Shareholding 4:	<b>82 transferred on 2020-02-17</b> <b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LONGROW CAPITAL LIMITED</b>
Shareholding 5:	<b>102 transferred on 2020-02-17</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LACHLAN MACLEAN</b>
Shareholding 6:	<b>797 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LACHLAN MACLEAN</b>
Shareholding 7:	<b>1 transferred on 2020-02-17</b> <b>19 transferred on 2020-02-17</b> <b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BEN WESTWOOD</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