



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SB MEDIA GROUP LIMITED**

Company Number: **10218169**



X98YTL8J

Received for filing in Electronic Format on the: **10/07/2020**

Company Name: **SB MEDIA GROUP LIMITED**

Company Number: **10218169**

Confirmation Statement date: **07/06/2020**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	240
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

A. NORMAL VOTING RIGHTS: ONE VOTE PER SHARE. B. NORMAL DIVIDEND RIGHTS: DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES ARE ALLOCATED EQUALLY AMONG THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. C. NORMAL CAPITAL RIGHTS: ASSETS SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. D. NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	760
Currency:	GBP	Aggregate nominal value:	76

Prescribed particulars

A. NORMAL VOTING RIGHTS: ONE VOTE PER SHARE. B. NORMAL DIVIDEND RIGHTS: DIVIDENDS DECLARED IN RESPECT OF THIS CLASS OF SHARES ARE ALLOCATED EQUALLY AMONG THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. C. NORMAL CAPITAL RIGHTS: ASSETS SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY. D. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	60 FOUNDER ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL BROWN
Shareholding 2:	190 transferred on 2019-07-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL BROWN
Shareholding 3:	60 FOUNDER ORDINARY shares held as at the date of this confirmation statement
Name:	Yael ADRIANA BROWN
Shareholding 4:	190 transferred on 2019-07-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	Yael ADRIANA BROWN
Shareholding 5:	60 FOUNDER ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RONCALLI SAMMON
Shareholding 6:	190 transferred on 2019-07-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RONCALLI SAMMON
Shareholding 7:	60 FOUNDER ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE LESLEY ANN SAMMON
Shareholding 8:	190 transferred on 2019-07-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE LESLEY ANN SAMMON
Shareholding 9:	760 ORDINARY shares held as at the date of this confirmation statement
Name:	SB MEDIA GROUP TRUSTEES LIMITED

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