Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDIA DIAMOND LTD**
Company Number: **10811905**

Received for filing in Electronic Format on the:**25/10/2017**

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Company Name: **MEDIA DIAMOND LTD**

Company Number: **10811905**

Confirmation Statement date: **25/10/2017**

Statement of Capital (Share Capital)

Class of Shares:	**B**	Number allotted	**120**
	ORDINARY	Aggregate nominal value:	**600000**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	**ORDINARY**	Number allotted	**360**
	"A"	Aggregate nominal value:	**360**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**480**
		Total aggregate nominal value:	**600360**
		Total aggregate amount unpaid:	**360**

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:	**360 ORDINARY "A" shares held as at the date of this confirmation statement**
Name:	**MICHAEL HAROLD SHEVLOFF**
Shareholding 2:	**77 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**MAX MOSLEY**
Shareholding 3:	**43 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**JEAN MOSLEY**

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