



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COLLECTIVE MEDIA GROUP LIMITED**

Company Number: **13501972**



Received for filing in Electronic Format on the: **22/07/2022**

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Company Name: **COLLECTIVE MEDIA GROUP LIMITED**

Company Number: **13501972**

Confirmation Statement date: **19/07/2022**

Sic Codes: **59113**

Principal activity description: **Television programme production activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	67500
	ORDINARY	Aggregate nominal value:	67.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. ENTITLED TO A DIVIDEND ON AS PARI PASSU BASIS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS REMAINING AFTER THE PAYMENT TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) SHALL BE APPLIED ON A PARI PASSU BASIS. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. ENTITLED TO A DIVIDEND ON AS PARI PASSU BASIS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS REMAINING AFTER THE PAYMENT TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) SHALL BE APPLIED ON A PARI PASSU BASIS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2.5
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO A DIVIDEND ON AS PARI PASSU BASIS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS REMAINING AFTER THE PAYMENT TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) SHALL BE APPLIED ON A PARI PASSU BASIS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95000
		Total aggregate nominal value:	95
		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: **12500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE MCARDLE**

Shareholding 2: **12500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA KNIGHT**

Shareholding 3: **67500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ANTHONY HAMILTON WILLS**

Shareholding 4: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA MILES WALSH**

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