



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THROGMORTON PUBLICATIONS LIMITED**

Company Number: **00905696**



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Company Name: **THROGMORTON PUBLICATIONS LIMITED**

Company Number: **00905696**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEF £1	Number allotted	100100
Currency:	GBP	Aggregate nominal value:	100100

Prescribed particulars

A) THE HOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE AND TO BE PRESENT BUT NO RIGHT TO SPEAK OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING BY VIRTUE OF THEIR HOLDINGS OF SUCH DEFERRED SHARES NO RIGHTS TO ANY DIVIDEND

Class of Shares:	ORD	Number allotted	10010
	10P	Aggregate nominal value:	1001
Currency:	GBP		

Prescribed particulars

A) ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE SHARE = ONE VOTE ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE A DIVIDEND IN RESPECT TO THEIR RESPECTIVE HOLDINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110110
		Total aggregate nominal value:	101101
		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: **100100 DEF £1 shares held as at the date of this confirmation statement**
Name: **FINANCIAL TIMES HOLDINGS LIMITED**

Shareholding 2: **10010 ORD 10P shares held as at the date of this confirmation statement**
Name: **FINANCIAL TIMES HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FINANCIAL TIMES HOLDINGS LIMITED**

Registered or Principal Office Address: **NUMBER ONE SOUTHWARK BRIDGE
LONDON
ENGLAND
SE1 9HL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1908**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **149375**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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