



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BAUER CONSUMER MEDIA LIMITED**

Company Number: **01176085**



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X5KOHPR6

Company Name: **BAUER CONSUMER MEDIA LIMITED**

Company Number: **01176085**

Confirmation **21/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	423931
Currency:	GBP	Aggregate nominal value:	423931

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS HAVE THE RIGHT OF PARTICIPATION IN THE PROFITS OR OTHER ASSETS OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING-UP OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE SUM OF £1 PER ORDINARY SHARE TOGETHER WITH THE ACCRUED BUT UNPAID ORDINARY DIVIDEND THEREON UP TO BUT NOT INCLUDING THE DATE OF SUCH RETURN OF CAPITAL. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	423931
		Total aggregate nominal value:	423931
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HBVB**

Registered or Principal Office Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6EA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

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

Registration Number: **08453545**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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