



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **All3Media Group Limited**

Company Number: **04823611**



Received for filing in Electronic Format on the: **25/07/2018**

X7AX32GR

Company Name: **All3Media Group Limited**

Company Number: **04823611**

Confirmation **17/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1985761
Currency:	GBP	Aggregate nominal value:	198576.1

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS IN RSPECT OF ALL MATTERS, ONE VOTE PER SHARE ON SHOW OF HANDS OR VIA POLL. IF SHARES ARE NOT FULLY PAID UP THE SHAREHOLDER WILL BE ELIGIBLE TO VOTE AT THE DIRECTORS' DISCRETION. CORPORATE SHAREHOLDERS MAY BE PRESENT (AND VOTE) VIA A DULY AUTHORISED REPRESENTATIVE WHO IS NOT A MEMBER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1985761
		Total aggregate nominal value:	198576.1
		Total aggregate amount unpaid:	0

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