



Companies House

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

## Confirmation Statement

Company Name: **CENTAUR MEDIA PLC**

Company Number: **04948078**



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Company Name: **CENTAUR MEDIA PLC**

Company Number: **04948078**

Confirmation **30/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>800000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>80000</b>  |

Prescribed particulars

**THE SHARES CARRY NO RIGHT TO RECEIVE ANY DIVIDEND. ON ANY RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE, THE HOLDERS ARE ENTITLED TO RECEIVE THE AMOUNT PAID UP PROVIDED THAT ANY SUCH PAYMENT SHALL BE MADE ONLY AFTER A MINIMUM AGGREGATE AMOUNT OF £1,000,000 HAS BEEN PAID IN RESPECT OF EACH OF THE ORDINARY SHARES. THE SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, OR TO ATTEND, SPEAK OR VOTE EITHER IN PERSON OR BY PROXY AT, ANY GENERAL MEETING. THE SHARES MAY AT ANY TIME BE CANCELLED FOR NO CONSIDERATION BY MEANS OF A REDUCTION OF CAPITAL WITHOUT ANY SANCTION REQUIRED ON THE PART OF THE HOLDERS. THE SPECIAL RIGHTS CONFERRED BY THE SHARES SHALL NOT BE DEEMED TO BE MODIFIED OR ABROGATED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING PARI PASSU WITH OR IN PRIORITY TO THE SHARES.**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>151410226</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>15141022.6</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>152210226</b>  |
|           |            | Total aggregate nominal value: | <b>15221022.6</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

## **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