



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHORTLIST MEDIA LIMITED**

Company Number: **06246263**



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Company Name: **SHORTLIST MEDIA LIMITED**

Company Number: **06246263**

Confirmation **14/05/2017**

Statement date:

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:	113954099 ORDINARY shares held as at the date of this confirmation statement
Name:	DC THOMSON & CO LIMITED
Shareholding 2:	125 E ORDINARY shares held as at the date of this confirmation statement
Name:	FARDOKHT KHORSANDJAMAL
Shareholding 3:	125 E ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MORETON
Shareholding 4:	125 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT COAD
Shareholding 5:	1500 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL HILTON
Shareholding 6:	1500 E ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY EWINGTON
Shareholding 7:	1500 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SOUTAR
Shareholding 8:	1500 E ORDINARY shares held as at the date of this confirmation statement
Name:	KARL MARSDEN
Shareholding 9:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	LISA SMOSARSKI-WOODS
Shareholding 10:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW PHARE
Shareholding 11:	250 E ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW BASKERVILLE

Shareholding 12:	250 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HEALY
Shareholding 13:	250 E ORDINARY shares held as at the date of this confirmation statement
Name:	MAGGIE HITCHINS
Shareholding 14:	250 E ORDINARY shares held as at the date of this confirmation statement
Name:	GLEND A MARCHANT
Shareholding 15:	250 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SANDFORD
Shareholding 16:	125 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ROBINSON
Shareholding 17:	125 E ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SITAL-SINGH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DC THOMSON & COMPANY LIMITED**

Registered or Principal Office Address: **COURIER BUILDINGS 2 ALBERT SQUARE
DUNDEE
SCOTLAND
DD1 9QJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC005830**

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