



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROPMEDIA LTD**

Company Number: **06679146**



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XC29HFW1

Company Name: **PROPMEDIA LTD**

Company Number: **06679146**

Confirmation Statement date: **26/04/2023**

Sic Codes: **62090**
68209

Principal activity description: **Other information technology service activities**
Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	900000
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AS SET OUT IN ARTICLES 4.7.1(I) AND 16.1. ALL SHARES RANK PARI PASSU SAVE AS SET OUT IN ARTICLE 4.

Class of Shares:	B	Number allotted	164038
	ORDINARY	Aggregate nominal value:	16.4038

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AS SET OUT IN ARTICLES 4.7.1(I) AND 16.1. ALL SHARES RANK PARI PASSU SAVE AS SET OUT IN ARTICLE 4.

Class of Shares:	C	Number allotted	220812
	ORDINARY	Aggregate nominal value:	22.0812

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AS SET OUT IN ARTICLES 4.7.1(I) AND 16.1. ALL SHARES RANK PARI PASSU SAVE AS SET OUT IN ARTICLE 4.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1284850
		Total aggregate nominal value:	128.485
		Total aggregate amount	0
		unpaid:	

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:	23434 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARO CONSULTING LIMITED
Shareholding 2:	90300 C ORDINARY shares held as at the date of this confirmation statement
Name:	ENTERPRISE VENTURES (GENERAL PARTNER MIDLANDS POC) LIMITED
Shareholding 3:	90300 C ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (MERCIA) NOMINEES LIMITED
Shareholding 4:	23434 B ORDINARY shares held as at the date of this confirmation statement
Name:	SWIFTTECH CAPITAL LTD
Shareholding 5:	23434 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAGDISH SOOR
Shareholding 6:	450000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BENJAMIN DAINES
Shareholding 7:	35151 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BENJAMIN DAINES
Shareholding 8:	23434 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN NEARY
Shareholding 9:	450000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PAUL DAINES
Shareholding 10:	35151 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PAUL DAINES
Shareholding 11:	40212 C ORDINARY shares held as at the date of this confirmation statement

Name:

SEEDRS NOMINEES LIMITED

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