

#### **Confirmation Statement**

Company Name: PROPMEDIA LTD

Company Number: 06679146

Received for filing in Electronic Format on the: 26/04/2022



XB2RXIVU

Company Name: PROPMEDIA LTD

Company Number: 06679146

Confirmation **26/04/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 900000

ORDINARY Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS NON REDEEMABLE

Class of Shares: B Number allotted 100000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

**VOTING FULL EQUITY DIVIDEND RIGHTS NON REDEEMABLE** 

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: 100

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: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: ARO CONSULTING LIMITED

Shareholding 2: 450000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN BENJAMIN DAINES

Shareholding 3: 30000 B ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN BENJAMIN DAINES

Shareholding 4: 450000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW PAUL DAINES

Shareholding 5: 30000 B ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW PAUL DAINES

Shareholding 6: 10000 transferred on 2021-08-20

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR JONATHAN BENJAMIN DAINES

Shareholding 7: 10000 transferred on 2021-08-20

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR MATTHEW PAUL DAINES

Shareholding 8: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN NEARY** 

Shareholding 9: 5000 transferred on 2021-08-20

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: SERGE DESMARAIS

Shareholding 10: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAGDISH SOOR

Shareholding 11:	10000 B ORDINARY shares held as at the date of this confirmation statement	
Name:	SWIFTTECH CAPITAL LTD	
Electronically filed documents	ment for Company Number:	06679146
Lieutonically filed docur	nent for Company Number.	00073140

# **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		

06679146

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**