



Confirmation Statement

Company Name: **TJR Media Ltd**

Company Number: **09913697**



X5LMP59K

Received for filing in Electronic Format on the: **11/12/2016**

Company Name: **TJR Media Ltd**

Company Number: **09913697**

Confirmation **11/12/2016**

Statement date:

Sic Codes: **73110**

73120

70210

63910

Principal activity **Advertising agencies**

description: **Media representation services**

Public relations and communications activities

News agency activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE REED**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANIA REED**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE STAIT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMIE GEORGE REED**

Service Address: **RETANNA HOUSE RETANNA
PENRYN
CORNWALL
ENGLAND
TR10 9EH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS TANIA SARAH REED**

Service Address: **RETANNA HOUSE
RETANNA
PENRYN
CORNWALL
ENGLAND
TR10 9EH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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