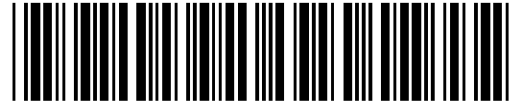




Confirmation Statement

Company Name: **Beetroot Publishing Limited**

Company Number: **02229624**



Received for filing in Electronic Format on the: **09/03/2017**

X61TDI4A

Company Name: **Beetroot Publishing Limited**

Company Number: **02229624**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37500
	"A" 1	Aggregate nominal value:	37500
	GBP		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	7500
	B 1 GBP	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	7500
	C 1 GBP	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	22500
	1 GBP	Aggregate nominal value:	22500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
-----------	------------	-------------------------	--------------

Total aggregate nominal	75000
value:	
Total aggregate amount	13500
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS MARY ELIZABETH TAYLOR**

Service Address: **FIRST FLOOR 68 LEONARD STREET
LONDON
UNITED KINGDOM
EC2A 4QX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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