



Confirmation Statement

Company Name: **BLUE HIPPO MEDIA LIMITED**

Company Number: **05782577**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **BLUE HIPPO MEDIA LIMITED**

Company Number: **05782577**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

B SHARES WILL BE NON VOTING AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO A FIXED SHARE OF 15% OF ANY PROCEEDS SO RECEIVED.

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

SHARES

Currency: **GBP**

Prescribed particulars

THE C SHARES WILL BE NON VOTING AND ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL BE ENTITLED TO A FIXED SHARE OF 15% OF ANY PROCEEDS SO RECEIVED

Class of Shares:	REDEEMABLE	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

REDEEMABLE ORDINARY SHARES WILL BE NON-VOTING AND, ON ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY WILL NOT BE ENTITLED TO SHARE IN ANY PROCEEDS SO RECEIVED. REDEEMABLE ORDINARY SHARES ARE REDEEMABLE AFTER NOVEMBER 1, 2010 AT EITHER THE COMPANY'S OR THE SHAREHOLDERS OPTION PROVIDED THAT THREE MONTHS NOTICE IS GIVEN. REDEEMABLE ORDINARY SHARES WILL CARRY A 6% ANNUAL INTEREST VOUCHER AND WILL BE ENTITLED TO A PREMIUM ON REDEMPTION EQUIVALENT TO ONE YEARS INTEREST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6100
		Total aggregate nominal value:	6100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR RICHARD EDWARD PIPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1964**

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 **01/05/2016**
registrable:

Name: **MR CLIVE ROBIN TAYLOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1958**

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