



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEDIESTATES LIMITED**

Company Number: **05788062**



Received for filing in Electronic Format on the: **17/05/2017**

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Company Name: **MEDIESTATES LIMITED**

Company Number: **05788062**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS & DO NOT QUALIFY FOR A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY BUT DO QUALIFY FOR DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS & DO NOT QUALIFY FOR A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY BUT DO QUALIFY FOR DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS & DO NOT QUALIFY FOR A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY BUT DO QUALIFY FOR DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS & DO NOT QUALIFY FOR A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY BUT DO QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MEDIHOLDINGS LIMITED**

Registered or Principal Office Address: **PACIFIC HOUSE STANIER WAY
WYVERN BUSINESS PARK, CHADDESSEN
DERBY
ENGLAND
DE21 6BF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **7605595**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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