



Confirmation Statement

Company Name: **ANTHEM PUBLISHING LIMITED**

Company Number: **04542063**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTQABN

Company Name: **ANTHEM PUBLISHING LIMITED**

Company Number: **04542063**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

VOTING SHARES. NON REDEEMABLE. ON A RETURN OF CAPITAL THE FIRST £1,200,000 OF SURPLUS ASSETS SHALL BE DISTRIBUTED TO A ORDINARY SHAREHOLDERS AND ANY EXCESS SHALL BE DISTRIBUTED TO B ORDINARY SHAREHOLDERS. IN THE EVENT OF A SALE OF SHARES GIVING RISE TO A CHANGE OF CONTROL THE SALE PROCEEDS SHALL BE DISTRIBUTED IN THE SAME WAY AS ON A RETURN OF CAPITAL. THE FIRST £180,000 OF DISTRIBUTABLE PROFITS WHICH ARE RESOLVED TO BE DISTRIBUTED BY WAY OF DIVIDEND IN ANY FINANCIAL YEAR SHALL BE DISTRIBUTED ONLY TO THE HOLDERS OF THE A ORDINARY SHARES. ALL DISTRIBUTABLE PROFITS IN EXCESS OF £180,000 WHICH ARE RESOLVED TO BE DISTRIBUTED BY WAY OF DIVIDEND IN ANY FINANCIAL YEAR SHALL BE DISTRIBUTED ONLY TO THE HOLDERS OF THE B ORDINARY SHARES.

Class of Shares:	B	Number allotted	1666
	ORDINARY	Aggregate nominal value:	16.66
Currency:	GBP		

Prescribed particulars

VOTING SHARES. NON REDEEMABLE. ON A RETURN OF CAPITAL THE FIRST £1,200,000 OF SURPLUS ASSETS SHALL BE DISTRIBUTED TO A ORDINARY SHAREHOLDERS AND ANY EXCESS SHALL BE DISTRIBUTED TO B ORDINARY SHAREHOLDERS. IN THE EVENT OF A SALE OF SHARES GIVING RISE TO A CHANGE OF CONTROL THE SALE PROCEEDS SHALL BE DISTRIBUTED IN THE SAME WAY AS ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2416
		Total aggregate nominal value:	766.66
		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:	375 transferred on 2016-07-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PETTENGAL
Shareholding 2:	375 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BICKLEY
Shareholding 3:	375 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JEREMY LEWIS LEWIS
Shareholding 4:	833 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROBERT HAROLD BICKLEY
Shareholding 5:	833 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JEREMY LEWIS
Shareholding 6:	294 transferred on 2016-07-29 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PETTENGAL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN ROBERT HAROLD BICKLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1967**

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.

Notification Details

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

Name: **SIMON JEREMY LEWIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1956**

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.

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