



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRIEFING MEDIA (GROUP) LIMITED**

Company Number: **07931433**



Received for filing in Electronic Format on the: **07/04/2017**

X63V97AG

Company Name: **BRIEFING MEDIA (GROUP) LIMITED**

Company Number: **07931433**

Confirmation **01/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>150000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS. SUBJECT TO THE PREFERENCE SHARE DIVIDEND, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO A CUMULATIVE CASH DIVIDEND EQUAL TO 30% OF THE COMPANY'S PROFITS BEFORE TAX FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017. FOR THE FINANCIAL YEARS FROM 31 DECEMBER 2018 ONWARDS THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO A CUMULATIVE CASH DIVIDEND EQUAL TO 50% OF THE COMPANY'S PROFITS BEFORE TAX. ON A RETURN OF CAPITAL, THE UNPAID PREFERENCE DIVIDEND ACCRUALS ARE PAID FIRST. THEN THE PREFERENCE SHARE ISSUE PRICE IS REPAID. UNPAID A ORDINARY SHARE DIVIDENDS ARE THEN PAID. THEN THE A ORDINARY SHARE ISSUE PRICE IS REPAID. THE A ORDINARY SHARES HAVE NO RIGHTS TO REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS. HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO A DIVIDEND SUBJECT TO THE PREFERENCE AND THE A ORDINARY SHAREHOLDERS PRIORITY PAYMENTS. ON A RETURN OF CAPITAL ANY UNPAID PREFERENCE DIVIDEND ACCRUALS ARE PAID FIRST. THEN THE PREFERENCE SHARE ISSUE PRICE IS REPAID. UNPAID A ORDINARY SHARE DIVIDENDS ARE THEN PAID. THEN THE A ORDINARY SHARE ISSUE PRICE IS REPAID. THE B ORDINARY SHARE ISSUE PRICE IS THEN REPAID. THE B ORDINARY SHARES HAVE NO RIGHTS TO REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>51500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BRIEFING MEDIA 1366 LIMITED**

Registered or Principal Office Address: **52 HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09632712**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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



Companies House

**COMPANY NAME: AGRIBRIEFING (GROUP) LIMITED**

**COMPANY NUMBER: 07931433**

**A second filed CS01 (Statement of Capital) was registered on 26/07/2019.**