

Confirmation Statement

Company Name: UNITED NEWSPAPERS PUBLICATIONS LIMITED

Company Number: 00235544

Received for filing in Electronic Format on the: 16/04/2018

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Company Name: UNITED NEWSPAPERS PUBLICATIONS LIMITED

Company Number: 00235544

Confirmation 31/03/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: REDEEMABLE Number allotted 118000

PREFERENCE Aggregate nominal value: 118000

Currency: BRL

Prescribed particulars

NON VOTING SHARES. IN THE EVENT OF A RETURN OF CAPITAL, THEY RANK PARI PASSU WITH OTHER SHARES BUT IN PRIORITY TO THE ORDINARY SHARES. THEY ARE ENTITLED TO A CUMULATIVE PREFERENCE DIVIDEND OF BRL 140 PER YEAR.

Class of Shares: REDEEMABLE Number allotted 500800

PREFERENCE Aggregate nominal value: 500800

Currency: **EUR**

Prescribed particulars

NON VOTING SHARES. IN THE EVENT OF A RETURN OF CAPITAL, THEY RANK PARI PASSU WITH OTHER SHARES BUT IN PRIORITY TO ORDINARY SHARES. THEY ARE ENTITLED TO A CUMULATIVE PREFERENCE DIVIDEND OF EUR 20 PER SHARE PER YEAR

Class of Shares: ORDINARY Number allotted 3052062

SHARES Aggregate nominal value: 1

OF

£1/3052062

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND

Class of Shares: REDEEMABLE Number allotted 239000

PREFERENCE Aggregate nominal value: 239000

Currency: MXN

Prescribed particulars

NON VOTING SHARES. IN THE EVENT OF A RETURN OF CAPITAL, THEY RANK PARI PASSU WITH OTHER SHARES BUT IN PRIORITY TO ORDINARY SHARES. THEY ARE ENTITLED TO A CUMULATIVE PREFERENCE DIVIDEND OF MXN100 PER SHARE PER YEAR

Statement of Capital (Totals)

Electronically filed document for Company Number:

00235544

Currency:	BRL	Total number of shares: Total aggregate nominal value:	118000 118000
		Total aggregate amount unpaid:	0
Currency:	EUR	Total number of shares:	500800
		Total aggregate nominal value:	500800
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	3052062
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	MXN	Total number of shares:	239000
		Total aggregate nominal value:	239000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 3052062 ORDINARY SHARES OF £1/3052062 shares held as at the date

of this confirmation statement

Name: UNITED FINANCE LIMITED

Shareholding 2: 118000 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: UNITED FINANCE LIMITED

Shareholding 3: 500800 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: UNITED FINANCE LIMITED

Shareholding 4: 239000 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: UNITED FINANCE LIMITED

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

00235544

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00235544

End of Electronically filed document for Company Number: