



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIDEAWAY MEDIA LIMITED**

Company Number: **06303726**



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X98TCLGB

Company Name: **HIDEAWAY MEDIA LIMITED**

Company Number: **06303726**

Confirmation **05/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112
	B	Aggregate nominal value:	112
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	800
	SHARES	Aggregate nominal value:	800

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1012
		Total aggregate nominal value:	1012
		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:	800 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARY KELSALL
Shareholding 2:	0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	IAN CLOWES
Shareholding 3:	56 transferred on 2019-08-15 56 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PIEKARCZYK
Shareholding 4:	100 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	HOLLY KELSALL
Shareholding 5:	56 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	RACHEL PIEKARCZYK

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