



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INDEPENDENT DIGITAL NEWS AND MEDIA LIMITED**

Company Number: **07320345**



Received for filing in Electronic Format on the: **09/04/2018**

X73JCOSP

Company Name: **INDEPENDENT DIGITAL NEWS AND MEDIA LIMITED**

Company Number: **07320345**

Confirmation **31/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33810
	ORDINARY	Aggregate nominal value:	33.81

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER. NO RIGHT TO APPOINT DIRECTORS. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	280000
	ORDINARY	Aggregate nominal value:	210

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 0.75 VOTES PER B ORDINARY SHARE HELD, ROUNDED DOWN TO THE CLOSEST WHOLE VOTE. RIGHT TO APPOINT UP TO 2 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	420000
	ORDINARY	Aggregate nominal value:	490

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1.166667 VOTES PER C ORDINARY SHARE HELD, ROUNDED DOWN TO THE CLOSEST WHOLE VOTE. RIGHT TO APPOINT UP TO 3 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S

HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE. VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLLEVERY MEMBER SHALL HAVE 1.166667 VOTES PER C ORDINARY SHARE HELD, ROUNDED DOWN TO THE CLOSEST WHOLE VOTE. RIGHT TO APPOINT UP TO 3 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	314490
	ORDINARY	Aggregate nominal value:	314.49
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE PER D ORDINARY SHARE HELD. RIGHT TO APPOINT UP TO 2 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1048300
		Total aggregate nominal value:	1048.3
		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: **180000 transferred on 2017-07-21**
420000 C ORDINARY shares held as at the date of this confirmation statement
Name: **EVGENY LEBEDEV**

Shareholding 2: **120000 transferred on 2017-07-21**
280000 B ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 3: **9000 transferred on 2017-07-21**
21000 A ORDINARY shares held as at the date of this confirmation statement
Name: **ZACHARY LEONARD**

Shareholding 4: **1500 transferred on 2017-07-21**
3500 A ORDINARY shares held as at the date of this confirmation statement
Name: **MANISH MALHOTRA**

Shareholding 5: **276 transferred on 2017-07-21**
2724 A ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN DAVID ELLIOTT BYAM SHAW**

Shareholding 6: **414 transferred on 2017-07-21**
6586 A ORDINARY shares held as at the date of this confirmation statement
Name: **EVGENY LEBEDEV**

Shareholding 7: **3300 transferred on 2017-07-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN ALAN BROUGHTON**

Shareholding 8: **314490 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SCALABLE INC**

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