



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07320345**



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X64AZW4B

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

Company Number: **07320345**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	745
	ORDINARY	Aggregate nominal value:	745
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES TOGETHER HAVE THE RIGHT TO APPOINT ONE DIRECTOR AND TOGETHER WITH THE B ORDINARY SHARES HAVE THE RIGHT TO APPOINT UP TO A FURTHER FOUR DIRECTORS. THE A ORDINARY SHARES HAVE THE RIGHT TO REMOVE ANY SUCH DIRECTORS. EACH A ORDINARY SHARE HAS ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE (WITH THE OTHER A ORDINARY SHARES AND THE B ORDINARY SHARES) IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP) IN PROPORTION TO THE AMOUNTS PAID ON THE SHARES. THE A ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER. IN THE EVENT OF A SALE OF ALL THE SHARES IN THE COMPANY, THE PROCEEDS OF THAT SALE SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNTS PAID TO THE COMPANY ON THE ISSUE OF THEIR RESPECTIVE SHARES (INCLUSIVE OF ANY SHARE PREMIUM) AND NOT IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES TOGETHER HAVE THE RIGHT TO APPOINT ONE DIRECTOR AND TOGETHER WITH THE A ORDINARY SHARES HAVE THE RIGHT TO APPOINT UP TO A FURTHER FOUR DIRECTORS. THE B ORDINARY SHARES HAVE THE RIGHT TO REMOVE ANY SUCH DIRECTORS. EACH B ORDINARY SHARE HAS ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE (WITH THE OTHER B ORDINARY SHARES AND THE A ORDINARY SHARES) IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP) IN PROPORTION TO THE AMOUNTS PAID ON THE SHARES. THE B ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER. IN THE EVENT OF A SALE OF ALL THE SHARES IN THE COMPANY, THE PROCEEDS OF THAT SALE SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES

AND THE B ORDINARY SHARES IN PROPORTION TO THE TOTAL AMOUNTS PAID TO THE COMPANY ON THE ISSUE OF THEIR RESPECTIVE SHARES (INCLUSIVE OF ANY SHARE PREMIUM) AND NOT IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1045
		Total aggregate nominal value:	1045
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR EVGENY LEBEDEV

Date of Birth: **/05/1980

New Details

Date of Change: 06/04/2016

New Name: MR EVGENY LEBEDEV

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