Company Name: Qube Media Ltd
Company Number: 04761377

Confirmation Statement

Received for filing in Electronic Format on the: 16/05/2017

Company Name: Qube Media Ltd
Company Number: 04761377

Confirmation Statement date: 12/05/2017

Sic Codes: 82990
90030
96090

Principal activity description:
Other business support service activities n.e.c.
Artistic creation
Other service activities n.e.c.
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP1</td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>SHARES</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**VOTING**

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: NIGEL JAY COOPER

Shareholding 2: 50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ROGER ANDREW SEEL
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2017

Name: MR NIGEL JAY COOPER

Service Address: 103 ADDISON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1974

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2017

Name: MR ROGER ANDREW SEEL

Service Address: 103 ADDISON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1969

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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