



Confirmation Statement

Company Name: **123 MEDIA LIMITED**

Company Number: **04738436**



Received for filing in Electronic Format on the: **01/04/2020**

X921PQVE

Company Name: **123 MEDIA LIMITED**

Company Number: **04738436**

Confirmation Statement date: **01/04/2020**

Sic Codes: **59112**

59113

59120

Principal activity description: **Video production activities**

Television programme production activities

Motion picture, video and television programme post-production activities

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON WHATSOEVER, MAY DECLINE TO REGISTER THE TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 2 |

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C GALIMBERTI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S P NAPIER**

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