



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: **20/07/2016**

X5BLCW21

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

Company Number: **07320345**

Confirmation **20/07/2016**

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. EACH A ORDINARY SHARE HAS ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY (WITH THE OTHER A ORDINARY SHARES AND THE B ORDINARY SHARES) IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP). 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. EACH B ORDINARY SHARE HAS ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY (WITH THE OTHER B ORDINARY SHARES AND THE A ORDINARY SHARES) IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP). 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)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR EVGENY LEBEDEV**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1980**

Nationality: **RUSSIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JUSTIN BYAM SHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1960**

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



Companies House

COMPANY NAME: INDEPENDENT DIGITAL NEWS AND MEDIA LIMITED

COMPANY NUMBER: 07320345

A second filed CS01 (Statement of capital and Information about people with significant control) was registered on 02/11/2016.