Company Name: Qube Media Ltd
Company Number: 04761377

Received for filing in Electronic Format on the: 20/05/2019

Company Name: Qube Media Ltd
Company Number: 04761377
Confirmation Statement date: 12/05/2019
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY GBP0.01</td>
<td>10000</td>
<td>100</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars:

VOTING

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>10000</td>
<td>100</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: 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: NIGEL JAY COOPER

Shareholding 2: 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ROGER ANDREW SEEL

Shareholding 3: 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ROGER ANDREW SEEL & NIGEL JAY COOPER (JOINTLY)

Shareholding 4: 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: CAROLINE JANE JORY

Shareholding 5: 4600 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name: NIGEL JAY COOPER

Shareholding 6: 4600 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name: ROGER ANDREW SEEL

Shareholding 7: 500 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name: ROGER ANDREW SEEL & NIGEL JAY COOPER (JOINTLY)

Shareholding 8: 300 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name: CAROLINE JANE JORY
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