



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07320345**

Date of this return: **20/07/2014**

SIC codes: **58190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 DERRY STREET
LONDON
W8 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANISH**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN DAVID ELLIOTT**

Surname: **BYAM SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. EVGENY**

Surname: **LEBEDEV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.071428
		<i>Amount unpaid per share</i>	0

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	A ORDINARY SHARES	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<i>Amount unpaid per share</i>	0

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 ORDINARY SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.666666
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1045
		<i>Total aggregate nominal value</i>	1045

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 700 A ORDINARY SHARES shares held as at the date of this return
Name: EVGENY LEBEDEV

Shareholding 2 : 300 B ORDINARY SHARES shares held as at the date of this return
Name: JUSTIN DAVID ELLIOTT BYAM SHAW

Shareholding 3 : 30 A ORDINARY SHARES shares held as at the date of this return
Name: ZACHARY LEONARD

Shareholding 4 : 10 A ORDINARY SHARES shares held as at the date of this return
Name: ANDREW MULLINS

Shareholding 5 : 5 A ORDINARY SHARES shares held as at the date of this return
Name: MANISH MALHOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.