



**Confirmation Statement**

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

Company Number: **07320345**



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Company Number: **07320345**

Confirmation **23/11/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>33810</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33.81</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER. NO RIGHT TO APPOINT DIRECTORS. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>280000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>210</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 0.75 VOTES PER B ORDINARY SHARE HELD, ROUNDED DOWN TO THE CLOSEST WHOLE VOTE. RIGHT TO APPOINT UP TO 2 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>420000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>490</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1.166667 VOTES PER C ORDINARY SHARE HELD, ROUNDED DOWN TO THE CLOSEST WHOLE VOTE. RIGHT TO APPOINT UP TO 3 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S**

**HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE. VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLLEVERY MEMBER SHALL HAVE 1.166667 VOTES PER C ORDINARY SHARE HELD, ROUNDED DOWN TO THE CLOSEST WHOLE VOTE. RIGHT TO APPOINT UP TO 3 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>314490</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>314.49</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE PER D ORDINARY SHARE HELD. RIGHT TO APPOINT UP TO 2 DIRECTORS AND REMOVE AND REPLACE ANY SUCH DIRECTOR. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. CAPITAL RIGHTS - EACH MEMBER IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1048300</b>
		Total aggregate nominal value:	<b>1048.3</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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