



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Stylus Media Group Limited**

Company Number: **07053320**



X9JYHL0W

Received for filing in Electronic Format on the: **15/12/2020**

Company Name: **Stylus Media Group Limited**

Company Number: **07053320**

Confirmation **22/10/2020**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9600000
	PREFERENCE	Aggregate nominal value:	9600000

Currency: **GBP**

Prescribed particulars

AN A PREF. SHARE DOES NOT CARRY ANY VOT. RIGHTS BUT CARRIES A RIGHT TO A FIXED CUMUL. PREF. NET CASH DIVIDEND OF 8 PENCE PER ANNUM. THE HOLDERS WILL BE ENTITLED TO DIST. OF CAPITAL AFTER DIST. TO THE HOLDERS OF B PREF. SHARES BUT BEFORE A OR B ORD.

Class of Shares:	B	Number allotted	6400000
	PREFERENCE	Aggregate nominal value:	6400000

Currency: **GBP**

Prescribed particulars

A B PREF. SHARE DOES NOT CARRY ANY VOTING ROGHTS BUT CARRIES A RIGHT TO A FIXED CUMUL. PREF. NET CASH DIVIDEND OF 8 PENCE PER ANNUM. THE HOLDERS WILL BE ENTITLED TO DISTRIBUTION OF CAPITAL BEFORE DIST. TO HOLDERS OF A PREF SHARES, A OR B ORD. SHARES.

Class of Shares:	DEFERRED	Number allotted	12332
Currency:	GBP	Aggregate nominal value:	123.32

Prescribed particulars

DEFERRED SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN DIVIDENDS ON A RETURN OF CAPITAL (ICLUDING ON A WINDING UP), DO NOT CARRY AN ENTITLEMENT TO DISTRIBUTIONS OF CAPITAL ON A RETURN OF CAPITAL (INCLUDING A WINDING UP) AND DO NOT CARRY VOTING RIGHTS

Class of Shares:	ORDINARY-	Number allotted	107939
	A	Aggregate nominal value:	1079.39

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIERS ONE VOTE AND A RIGHT TO PARTICIPATE IN DIVIDENDS AND IS NOT REDEEMABLE.THE A ORDINARY SHAREHOLDERS WILL BE ENTITLED TO DISTRIBUTIONS OF CAPITAL ONLY AFTER DISTRIBUTION TO SHAREHOLDERS OF PREFERENCE AND B ORD. SHARES.

Class of Shares:	ORDINARY-	Number allotted	24816
	B	Aggregate nominal value:	248.16
Currency:	GBP		

Prescribed particulars

**EACH B ORDINARY SHARE DOES NOT CARRY ANY VOTING RIGHTS BUT CARRIERS
A RIGHT TO PARTICIPATE IN DIVIDENDS AND IS NOT REDEEMABLE.THE B ORD.
SHAREHOLDERS WILL BE ENTITLED TO DISTRIBUTIONS OF CAPITAL ONLY AFTER
DISTRIBUTION TO SHAREHOLDERS OF PREF.SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16145087
		Total aggregate nominal value:	16001450.87
		Total aggregate amount unpaid:	0

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:	50 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JESSICA ARB
Shareholding 2:	100 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STEFAN BARKSBY
Shareholding 3:	210 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LOUISE CHIDGEY
Shareholding 4:	280 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FIONA HARKIN-WOOD
Shareholding 5:	100 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ALASTAIR HARVEY
Shareholding 6:	200 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JESSICA HAZELTON
Shareholding 7:	900 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STUART HUBBARD
Shareholding 8:	1000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	BARBARA KENNINGTON
Shareholding 9:	200 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MELANIE MARSH
Shareholding 10:	2400 ORDINARY-B shares held as at the date of this confirmation statement
Name:	NICHOLAS ROBERT MILLARD
Shareholding 11:	2546 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STEPHEN MORGAN

Shareholding 12:	2250 ORDINARY-B shares held as at the date of this confirmation statement
Name:	RYAN ROSS
Shareholding 13:	50 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SARAH SHEPHERD
Shareholding 14:	190 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MICHAEL SILVERBERG
Shareholding 15:	50 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CELIA SUH
Shareholding 16:	900 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROGER TREDRE
Shareholding 17:	100 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AMANDA DE VAULX
Shareholding 18:	9600000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	MARCUS DANIEL WORTH
Shareholding 19:	77700 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARCUS DANIEL WORTH
Shareholding 20:	8100 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARCUS DANIEL WORTH
Shareholding 21:	6400000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	HEARST COMMUNICATIONS INC.
Shareholding 22:	27149 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HEARST COMMUNICATIONS INC.
Shareholding 23:	27 ORDINARY-B shares held as at the date of this confirmation statement
Name:	HAYLEY ARD

Shareholding 24: **955 transferred on 2020-09-29**
2228 ORDINARY-B shares held as at the date of this confirmation statement
Name: **ELIZABETH BACELAR**

Shareholding 25: **1250 transferred on 2020-09-29**
5000 ORDINARY-B shares held as at the date of this confirmation statement
Name: **ELIZABETH DEEMING**

Shareholding 26: **407 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **DUNCAN EDWARDS**

Shareholding 27: **27 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **FAY FERNANDEZ**

Shareholding 28: **127 transferred on 2020-09-29**
510 ORDINARY-B shares held as at the date of this confirmation statement
Name: **TIMOTHY GRAINGER WELLER**

Shareholding 29: **12332 DEFERRED shares held as at the date of this confirmation statement**
Name: **STYLUS MEDIA GROUP EBT LIMITED**

Shareholding 30: **81 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **LUCY COLLEDGE**

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