



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RUSHFORTH MEDIA LIMITED**

Company Number: **07699414**



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X5GYZP95

Company Name: **RUSHFORTH MEDIA LIMITED**

Company Number: **07699414**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>67601</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67601</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>40000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>137601</b>
		Total aggregate nominal value:	<b>137601</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **37401 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BROMLEY**

Shareholding 2: **30200 ORDINARY shares held as at the date of this confirmation statement**

Name: **REX BROUGH**

Shareholding 3: **30000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL WINTER**

Shareholding 4: **10000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES CROWSON**

Shareholding 5: **10000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KERR**

Shareholding 6: **20000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER S JOHN**

## **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