



Company Name:	***Redacted*** MEDIA UK LIMITED	
Registration Number:	09109150	
Date of Incorporation:	1/07/2014	
Company Type:	Private Limited Company – Ltd	
Public Register Search	Positive	
Company Status:	Active (Good Standing)	
Country	UK	
Date of Search:	1/10/2021	
Companies Registry	Companies House	
Registry Address:	Crown Way Cardiff CF14 3UZ DX 33050 Cardiff United Kingdom	
Registry Contact Info:	telephone: 0303 1234 500	
Company Registration:	<p>***Redacted*** MEDIA UK LIMITED was incorporated on the 1/ 07/2014 in the UK under the UK Companies Act 2006.</p> <p>The Company registration number of **Redacted** MEDIA UK LIMITED is 09109150.</p>	



UK Company Search:



Companies House

Redacted **MEDIA UK LIMITED**
Company number ***Redacted***

Registered office address

Redacted London, England, W9 3JT

Company status

Active

Company type

Private limited Company

Incorporated on

1 July 2014

Accounts

Next accounts made up to **31 July 2020**
due by **30 April 2021**

Last accounts made up to **31 July 2019**

Confirmation statement

Next statement date **1 July 2021**
due by **15 July 2021**

Last statement dated **1 July 2020**

Nature of business (SIC)

64999 - Financial intermediation not elsewhere classified



Companies House

Redacted

MEDIA UK

LIMITED

09109150

Created: 12 April 2021 15:34:30

Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: 133c Saltram Crescent, London, England, W9 3JT
- Company type: Private limited company
- Incorporated on: 1 July 2014
- Status: Active

Key filing dates

- Accounting reference date: 31 July
- Last accounts made up to: 31 July 2019
- Next accounts due: 30 April 2021
- Last confirmation statement date: 1 July 2020
- Next confirmation statement due: 15 July 2021
- Last members list: 1 July 2015

Nature of business (SIC)

- 64999 Financial intermediation not elsewhere classified

People

Officers:

3 officers / 0 resignations

- Director ****Redacted**** Andrew **ACTIVE**
- Nationality: Canadian
- Appointed: 1 July 2014
- Date of birth: April 1972
- Correspondence address: C/O Productivity Media Inc., 2521 Wyecroft Road, Oakville, Ontario, Canada, L6L 6P8
- Country/State of Residence: Canada
- Occupation: Director

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- Director ******* John **ACTIVE**
 - Nationality: Canadian
 - Appointed: 1 July 2014
 - Date of birth: January 1952
 - Correspondence address: 2521, Wyecroft Road, Oakville, Ontario, Canada,
 - Country/State of Residence: Canada
 - Occupation: Director

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- Director ***** , William **ACTIVE**
 - Nationality: Canadian
 - Appointed: 1 July 2014
 - Date of birth: May 1974
 - Correspondence address: C/O Productivity Media Inc., 2521 Wyecroft Road, Oakville, Ontario, Canada, L6L 6P8
 - Country/State of Residence: Canada
 - Occupation: Director
-

Persons with significant control:

1 active person with significant control / 0 active statements

- |***** ' Media Management Inc. **ACTIVE**
- Correspondence address: 2521, Wyecroft Road, Oakville, Ontario, Canada,
- Notified on: 1 July 2016
- Governing law: Ontario, Canada
- Legal form: Corporation
- Place registered: Ontario, Canada
- Registration number: 002369138
- Incorporated in: Ontario, Canada

Nature of control:

- Ownership of shares – 75% or more
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Recent Filing History

Date	Form	Description
24 Aug 2020	CS01	Confirmation statement made on 1 July 2020 with no updates
28 Sep 2019	AA	Accounts for a dormant company made up to 31 July 2019
28 Sep 2019	AA	Accounts for a dormant company made up to 31 July 2018
28 Sep 2019	CS01	Confirmation statement made on 1 July 2019 with no updates
28 Sep 2019	AA	Accounts for a dormant company made up to 31 July 2017
27 Aug 2019	DISS40	Compulsory strike-off action has been discontinued
25 Aug 2019	CS01	Confirmation statement made on 1 July 2018 with no updates
11 Aug 2018	DISS16(SOAS)	Compulsory strike-off action has been suspended
17 Jul 2018	GAZ1	First Gazette notice for compulsory strike-off

Date	Form	Description
5 Jul 2018	CH01	Director's details changed for John Hills on 15 December 2015
5 Jul 2018	AD01	Registered office address changed from 77 Elm Walk London SW20 9EE England to 133C Saltram Crescent London W9 3JT on 5 July 2018
19 Jul 2017	DISS40	Compulsory strike-off action has been discontinued
18 Jul 2017	GAZ1	First Gazette notice for compulsory strike-off
14 Jul 2017	CS01	Confirmation statement made on 1 July 2017 with no updates
12 Jul 2017	AA	Accounts for a dormant company made up to 31 July 2016
15 Nov 2016	DISS40	Compulsory strike-off action has been discontinued
14 Nov 2016	CS01	Confirmation statement made on 1 July 2016 with updates
20 Sep 2016	GAZ1	First Gazette notice for compulsory strike-off
3 May 2016	AD01	Registered office address changed from 14 Lindisfarne Road London SW20 0NW England to 77 Elm Walk London SW20 9EE on 3 May 2016
4 Dec 2015	AD01	Registered office address changed from 10 Queen Street Place London EC4R 1BE to 14 Lindisfarne Road London SW20 0NW on 4 December 2015
7 Nov 2015	DISS40	Compulsory strike-off action has been discontinued
6 Nov 2015	AA	Accounts for a dormant company made up to 31 July 2015
6 Nov 2015	AR01	Annual return made up to 1 July 2015 with full list of shareholders Statement of capital on 2015-11-06 GBP 1
27 Oct 2015	GAZ1	First Gazette notice for compulsory strike-off
6 Mar 2015	AD01	Registered office address changed from 2-6 Cannon Street London EC4M 6YH England to 10 Queen Street Place London EC4R 1BE on 6 March 2015

Date	Form	Description
1 Jul 2014	NEWINC	Incorporation Statement of capital on 2014-07-01 GBP 1 <ul style="list-style-type: none"><li data-bbox="555 253 1034 275">• MODEL ARTICLES model-articles-adopted

Registered Number ***Redacted***

Redacted **MEDIA UK LIMITED**

Dormant Accounts

31 July 2019

Balance Sheet as at 31 July 2019

	2019	2018
	£	£
Called up share capital not paid	1	1
Net assets	1	1
Issued share capital		
100 Ordinary Shares of £ 0.01 each	1	1
Total Shareholder funds	1	1

STATEMENTS

- a. For the year ending 31 July 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 31 July 2019

And signed on their behalf by:

Andrew ***Redacted*** **Director**

Redacted **Director**

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.