



BA20242002033



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242002033

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Entity Details

Corporation Name	TELEGRAPH MEDIA GROUP HOLDINGS LIMITED
Entity No.	6451140
Formed In	United Kingdom

Street Address of Principal Office of Corporation

Principal Address	United Kingdom 111 BUCKINGHAM PALACE ROAD LONDON LONDON, N/A SW1W 0DT
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Mailing Address of Corporation

Mailing Address	1015 15TH STREET NW, SUITE 600 WASHINGTON, DC 20005
Attention	

Street Address of California Office of Corporation

Street Address of California Office	1401 21ST STREET SUITE R SACRAMENTO, CA 95811
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Officers

Officer Name	Officer Address	Position(s)
+ Anna Jones	United Kingdom 111 BUCKINGHAM PALACE ROAD LONDON, N/A SW1W 0DT	Chief Executive Officer
+ CATHERINE SOUTHGATE	United Kingdom 111 BUCKINGHAM PALACE ROAD LONDON, N/A SW1W 0DT	Chief Financial Officer
+ STEPHEN WELCH	United Kingdom 111 BUCKINGHAM PALACE ROAD LONDON, N/A SW1W 0DT	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ RACHEL RAY	1015 15TH STREET NW, SUITE 600 WASHINGTON, DC 20005	Other	US BUREAU MANAGER

Directors

Director Name	Director Address
+ STEPHEN WELCH	United Kingdom 111 BUCKINGHAM PALACE ROAD LONDON, N/A SW1W 0DT
+ BOUDEWIJN WENTINK	United Kingdom 111 BUCKINGHAM PALACE ROAD LONDON, N/A SW1W 0DT

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Type of Business Type of Business	NEWSPAPER PUBLISHING AND NEWS GATHERING
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>STEPHEN WELCH</u> Signature	<u>11/13/2024</u> Date