



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANGLOVISION INTERNATIONAL LIMITED**

Company Number: **02245220**



Received for filing in Electronic Format on the: **04/08/2016**

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Company Name: **ANGLOVISION INTERNATIONAL LIMITED**

Company Number: **02245220**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39584</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>39584</b>

Prescribed particulars

**ONE VOTE PER SHARE ON A POLL, PARTICIPATION IN DIVIDENDS  
EQUALLY,PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP,NOT  
REDEEMABLE**

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>12500</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>12500</b>

Currency: **GBP**

Prescribed particulars

**PARTICIPATION IN DIVIDENDS EQUALLY, PARTICIPATION IN DISTRIBUTION OF ASSETS  
ON A WINDING UP, NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>52084</b>
		Total aggregate nominal value:	<b>52084</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **31/07/2016**

Name: **ST MARTINS COMMUNICATIONS GROUP LIMITED**

Registered or Principal Office Address: **114 ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4BE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08469043**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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