



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILLBANK STUDIOS**

Company Number: **02311588**



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Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **MILLBANK STUDIOS**

Company Number: **02311588**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	0.7
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	60
	A	Aggregate nominal value:	0.3
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	1
		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.

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

Shareholding 1:	1 transferred on 2015-09-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement GRANADA NOMINEES LIMITED
Shareholding 2:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	ITV BROADCASTING LIMITED
Shareholding 3:	60 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ITV BROADCASTING LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ITV BROADCASTING LIMITED**

Registered or Principal Office Address: **THE LONDON TELEVISION LIMITED UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **09955957**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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