



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TURNER BROADCASTING SYSTEM HOLDINGS (EUROPE) LIMITED**

Company Number: **02802926**



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Company Name: **TURNER BROADCASTING SYSTEM HOLDINGS (EUROPE) LIMITED**

Company Number: **02802926**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132523888
Currency:	EUR	Aggregate nominal value:	132523888

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, THE RIGHT TO DISTRIBUTIONS OF DIVIDEND AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, THE RIGHT TO DISTRIBUTIONS OF DIVIDEND AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20470979
Currency:	USD	Aggregate nominal value:	20470979

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, THE RIGHT TO DISTRIBUTIONS OF DIVIDEND AND CAPITAL (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	132523888
		Total aggregate nominal value:	132523888

		Total aggregate amount unpaid:	0
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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

		Total aggregate amount unpaid:	0
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Currency:	USD	Total number of shares:	20470979
		Total aggregate nominal value:	20470979

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **TURNER ENTERTAINMENT NETWORKS INTERNATIONAL LIMITED**

Registered or Principal Office Address: **TURNER HOUSE GREAT MARLBOROUGH STREET
LONDON
ENGLAND
W1F 7HS**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **2803512**

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