



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ntl CableComms Holdings No 1 Limited**

Company Number: **03709869**



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Company Name: **ntl CableComms Holdings No 1 Limited**

Company Number: **03709869**

Confirmation **09/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1000000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000000</b>

Prescribed particulars

**A DEFERRED SHARE DOES NOT ENTITLE ITS HOLDER TO RECEIVE ANY DIVIDEND OR DISTRIBUTION DECLARED, MADE OR PAID OR ANY RETURN OF CAPITAL AND DOES NOT ENTITLE ITS HOLDER TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY OR TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. A DEFERRED SHARE ENTITLES ITS HOLDER TO PARTICIPATE ON A RETURN OF ASSETS ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>NEW</b>	Number allotted	<b>92200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>92200</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000092200</b>
		Total aggregate nominal value:	<b>1000092200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000000000 DEFERRED shares held as at the date of this confirmation statement**

Name: **VIRGIN MEDIA LIMITED**

Shareholding 2: **29400 transferred on 2018-11-30  
0 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **NTL COMMUNICATIONS SERVICES LIMITED**

Shareholding 3: **92200 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **VIRGIN MEDIA LIMITED**

Shareholding 4: **29400 transferred on 2018-12-03  
0 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **VIRGIN MEDIA OPERATIONS LIMITED**

## **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