



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOVEFILM INTERNATIONAL LIMITED**

Company Number: **04392195**



Received for filing in Electronic Format on the: **16/03/2017**

X62BSXIO

Company Name: **LOVEFILM INTERNATIONAL LIMITED**

Company Number: **04392195**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	990
Currency:	GBP	Aggregate nominal value:	0.99

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	990
		Total aggregate nominal value:	0.99
		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.

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

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMAZON EU SARL**

Shareholding 2: **990 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMAZON EU SARL**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMAZON EU SARL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMAZON.COM, INC**

Registered or Principal Office Address: **410 TERRY AVENUE NORTH
SEATTLE
WASHINGTON 98109-5210
USA**

Legal Form: **US INCORPORATION**

Governing Law: **US LAW**

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