



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWITCHDIGITAL (B&H) LIMITED**

Company Number: **04404178**



Received for filing in Electronic Format on the: **24/03/2017**

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Company Name: **SWITCHDIGITAL (B&H) LIMITED**

Company Number: **04404178**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
NONE.			

Class of Shares:	ORDINARY	Number allotted	80
	B	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
NONE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WIRELESS GROUP MEDIA (GB) LIMITED**

Registered or Principal Office Address: **GROUND FLOOR 401 FARADAY STREET
BIRCHWOOD PARK
WARRINGTON
UNITED KINGDOM
WA3 6GA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03949697**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **WIRELESS GROUP MEDIA (GB) LIMITED**

New Details

Date of Change: **29/11/2016**

New Name: **WIRELESS GROUP MEDIA (GB) LIMITED**

New Registered or
Principal Office Address: **1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **03949697**

New Nature of control

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

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

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