



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CABLE NEWS INTERNATIONAL LIMITED**

Company Number: **05001368**



Received for filing in Electronic Format on the: **23/12/2019**

X8KXHN9F

Company Name: **CABLE NEWS INTERNATIONAL LIMITED**

Company Number: **05001368**

Confirmation **22/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10400100
Currency:	GBP	Aggregate nominal value:	10400100

Prescribed particulars

VOTES OF MEMBERS EVERY MEMBER PRESENT IN PERSON AT MEETINGS SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER (SUBJECT TO ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY THE MEMBER IN RESPECT OF SHARES HAVING BEEN PAID). DIVIDENDS THE DIRECTORS MAY FROM TIME TO TIME PAY TO MEMBERS SUCH INTERIM DIVIDENDS AS APPEAR TO THE DIRECTORS TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES. CAPITALISATION OF PROFITS 128. THE COMPANY IN GENERAL MEETING MAY RESOLVE TO CAPITALISE ANY PART OF THE AMOUNT ON CREDIT TO THE COMPANY'S RESERVE ACCOUNTS OR THE PROFIT AND LOSS ACCOUNT OR OTHERWISE AVAILABLE FOR DISTRIBUTION, SUCH SUM TO BE DISTRIBUTED AMONGST THE MEMBERS WHO WOULD HAVE BEEN ENTITLED THERETO IF DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. REDEMPTION THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10400100
		Total aggregate nominal value:	10400100
		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: **10400100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CABLE NEWS INTERNATIONAL INC.**

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