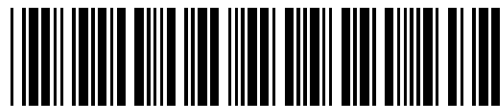




Confirmation Statement

Company Name: **Maddogs Television Limited**

Company Number: **05390817**



X62U5H5N

Received for filing in Electronic Format on the: **23/03/2017**

Company Name: **Maddogs Television Limited**

Company Number: **05390817**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

SHARES

- NON

VOTING

Currency: **GBP**

Prescribed particulars

£1 ORDINARY SHARES WITH NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

SHARES

- NON

VOTING

Currency: **GBP**

Prescribed particulars

£1 ORDINARY SHARES WITH NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

SHARES

- NON

VOTING

Currency: **GBP**

Prescribed particulars

£1 ORDINARY SHARES WITH NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

SHARES

- NON

VOTING

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	ORDINARY	Number allotted	1
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F	Aggregate nominal value:	1
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SHARES

- NON

VOTING

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1203
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Total aggregate nominal value:	1203
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN HUNTLEY**

Service Address: **ROZEL WINSOR LANE
WINSOR
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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