



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOUND VIEW MEDIA LIMITED**

Company Number: **08120586**



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X6AETRRS

Company Name: **SOUND VIEW MEDIA LIMITED**

Company Number: **08120586**

Confirmation **27/06/2017**

Statement date:

Sic Codes: **59113**

Principal activity description: **Television programme production activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | E | Number allotted | 15 |
| | ORDINARY | Aggregate nominal value: | 15 |

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF A COMPANY BEING WOUND UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| | 'A' | Aggregate nominal value: | 25 |

CLASS

Currency: **GBP**

Prescribed particulars

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES, WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| | 'B' | Aggregate nominal value: | 25 |

CLASS

Currency: **GBP**

Prescribed particulars

ALL ORDINARY 'B' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES, WHICH ARE TO BE REDEEMED OR ARE

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| | 'C' | Aggregate nominal value: | 25 |

CLASS

Currency: **GBP**

Prescribed particulars

ALL ORDINARY 'C' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES RANK HOLD NO RIGHTS WITH REGARDS TO CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| | 'D' | Aggregate nominal value: | 25 |
| | CLASS | | |
| Currency: | GBP | | |

Prescribed particulars

ALL ORDINARY 'D' CLASS SHARES RANK EQUALLY WITH REGARDS TO RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO NO VOTING RIGHTS AND NO RIGHTS WITH REGARDS TO CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 115 |
| | | Total aggregate nominal value: | 115 |
| | | 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: **25 ORDINARY 'B' CLASS shares held as at the date of this confirmation statement**

Name: **ELIZABETH ALLEN**

Shareholding 2: **25 ORDINARY 'D' CLASS shares held as at the date of this confirmation statement**

Name: **ELIZABETH ALLEN**

Shareholding 3: **25 ORDINARY 'A' CLASS shares held as at the date of this confirmation statement**

Name: **GARETH MARTYN ALLEN**

Shareholding 4: **25 ORDINARY 'C' CLASS shares held as at the date of this confirmation statement**

Name: **GARETH MARTYN ALLEN**

Shareholding 5: **15 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DEAN DEWAR**

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