

### **Confirmation Statement**

Company Name: LOCOMOTIVE TV LIMITED

Company Number: 09248680

X5GWEWBV

Received for filing in Electronic Format on the: 04/10/2016

Company Name: LOCOMOTIVE TV LIMITED

Company Number: 09248680

Confirmation 03/10/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 750

A Aggregate nominal value: 750

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 250

**ORDINARY** Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal	1000
		value:	
		Total aggregate amount	1000
		unpaid:	

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: LOCOMOTIVE FUND ADVISOR LLC

Registered or Principal

5TH FLOOR 39 EAST 13TH STREET

Office Address:

**NEW YORK** 

NY USA

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: NEW YORK LIMITED LIABILITY COMPANY LAW

Register: NEW YORK

Country/state of register: NEW YORK

Registration Number: 46-2077855

#### 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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

09248680

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: