



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VMFH LIMITED**

Company Number: **09354430**



Received for filing in Electronic Format on the: **19/12/2016**

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Company Name: **VMFH LIMITED**

Company Number: **09354430**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

NO VOTING RIGHTS. NON-TRANSFERABLE WITHOUT CONSENT. NO RIGHT TO PARTICIPANT IN THE PROFITS OF THE COMPANY. ON WINDING UP, BUT NOT OTHERWISE. PAYMENT OF NOMINAL CAPITAL PAID UP.

Class of Shares:	CLASS	Number allotted	4479773758
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A	Aggregate nominal value:	4479773758
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ORDINARY

Currency:	USD
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
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Total aggregate nominal value:	2
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Total aggregate amount unpaid:	0
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Currency:	USD	Total number of shares:	4479773758
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Total aggregate nominal value:	4479773758
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VIRGIN MEDIA FINANCE PLC**

Registered or Principal Office Address: **MEDIA HOUSE BARTLEY WOOD BUSINESS PARK
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UP**

Legal Form: **PUBLIC LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **5061787**

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