



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ProSiebenSat.1 Digital Content GP Ltd**

Company Number: **09698475**



Received for filing in Electronic Format on the: **04/08/2017**

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Company Name: **ProSiebenSat.1 Digital Content GP Ltd**

Company Number: **09698475**

Confirmation **21/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	11313
Currency:	GBP	Aggregate nominal value:	113.13

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE, BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	11313
		Total aggregate nominal value:	113.13
		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: **5951 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROSIEBENSAT. 1 DIGITAL CONTENT GMBH**

Shareholding 2: **1900 ORDINARY shares held as at the date of this confirmation statement**

Name: **RED ARROW INTERNATIONAL INC**

Shareholding 3: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **RETI TELEVISIVE ITALIANE S.P.A.**

Shareholding 4: **688 ORDINARY shares held as at the date of this confirmation statement**

Name: **TF1 DIGITAL CONTENT S.A.S**

Shareholding 5: **339 transferred on 2016-12-16**  
**2076 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE COLLECTIVE MANAGEMENT GROUP LLC**

Shareholding 6: **12 transferred on 2016-12-16**  
**73 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN WEINSTEIN**

## **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