



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WCCTV Group Limited**

Company Number: **13044807**



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Company Name: **WCCTV Group Limited**

Company Number: **13044807**

Confirmation Statement date: **05/10/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>457432</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9148.64</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ON A WRITTEN RESOLUTION OR ON A SHOW OF HANDS, THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE REGISTERED IN HIS NAME. INCOME: ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ("PROCEEDS") SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS FOLLOWS: (A) TO THE HOLDERS OF THE A ORDINARY SHARES, THE A PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF A ORDINARY SHARES HELD; (B) TO THE HOLDERS OF THE B ORDINARY SHARES, THE B PROPORTION OF THE PROCEEDS PLUS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF B ORDINARY SHARES HELD; (C) TO THE HOLDERS OF THE C ORDINARY SHARES, THE C PROPORTION OF THE PROCEEDS, PAID PRO-RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND (D) TO THE HOLDERS OF THE D ORDINARY SHARES, THE D PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF D ORDINARY SHARES HELD. REDEMPTION: SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>407568</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20378.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ON A WRITTEN RESOLUTION OR ON A SHOW OF HANDS, THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE REGISTERED IN HIS NAME (SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2). INCOME: ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ("PROCEEDS") SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS FOLLOWS: (A) TO THE HOLDERS OF THE A ORDINARY SHARES, THE A PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF A ORDINARY SHARES HELD; (B) TO THE HOLDERS OF THE B ORDINARY SHARES, THE B PROPORTION OF THE PROCEEDS PLUS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF B ORDINARY SHARES HELD; (C) TO THE HOLDERS OF THE C ORDINARY SHARES, THE C PROPORTION OF THE PROCEEDS, PAID PRO-RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND (D) TO THE HOLDERS OF THE D ORDINARY SHARES, THE D PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF D ORDINARY SHARES HELD. REDEMPTION: SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>126000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6300</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

VOTING: ON A WRITTEN RESOLUTION OR ON A SHOW OF HANDS, THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE REGISTERED IN HIS NAME (SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2). INCOME: ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ("PROCEEDS") SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS FOLLOWS: (A) TO THE HOLDERS OF THE A ORDINARY SHARES, THE A PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF A ORDINARY SHARES HELD; (B) TO THE HOLDERS OF THE B ORDINARY SHARES, THE B PROPORTION OF THE PROCEEDS PLUS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF B ORDINARY SHARES HELD; (C) TO THE HOLDERS OF THE C ORDINARY SHARES, THE C PROPORTION OF THE PROCEEDS, PAID PRO-RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND (D) TO THE HOLDERS OF THE D ORDINARY SHARES, THE D PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF D ORDINARY SHARES HELD. REDEMPTION: SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	5000
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			

VOTING: ON A WRITTEN RESOLUTION OR ON A SHOW OF HANDS, THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE REGISTERED IN HIS NAME (SUBJECT TO ARTICLES 51 (VOTING RESTRICTIONS) AND 5.2). INCOME: ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH THE COMPANY DETERMINES TO DISTRIBUTE (WHICH SHALL REQUIRE INVESTOR APPROVAL) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL OF THE COMPANY ON A WINDING UP OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ("PROCEEDS") SHALL BE APPLIED AMONGST THE HOLDERS OF THE EQUITY SHARES AS FOLLOWS: (A) TO THE HOLDERS OF THE A ORDINARY SHARES, THE A PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF A ORDINARY SHARES HELD; (B) TO THE HOLDERS OF THE B ORDINARY SHARES, THE B PROPORTION OF THE PROCEEDS PLUS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF B ORDINARY SHARES HELD; (C) TO THE HOLDERS OF THE C ORDINARY SHARES, THE C PROPORTION OF THE PROCEEDS, PAID PRO-RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND (D) TO THE HOLDERS OF THE D ORDINARY SHARES, THE D PROPORTION OF THE PROCEEDS LESS THE REALLOCATION AMOUNT, PAID PRO-RATA TO THE NUMBER OF D ORDINARY SHARES HELD. REDEMPTION: SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	996000
		Total aggregate nominal value:	36077.04
		Total aggregate amount	0
		unpaid:	

# 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:	<b>3431 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC PARALLEL X LP</b>
Shareholding 2:	<b>454001 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC X LP</b>
Shareholding 3:	<b>1342 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVID COLUCCIO</b>
Shareholding 4:	<b>18711 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GILBERTSON</b>
Shareholding 5:	<b>4472 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM HAWORTH</b>
Shareholding 6:	<b>1342 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROSS ANTHONY JOHNSTONE</b>
Shareholding 7:	<b>2683 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEA NUGENT</b>
Shareholding 8:	<b>17888 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES POTKINS</b>
Shareholding 9:	<b>1342 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MARK RAMSDALE</b>
Shareholding 10:	<b>89442 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T J WILLIAMS 1999 DISCRETIONARY TRUST</b>
Shareholding 11:	<b>4472 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARD THORNHILL</b>

Shareholding 12:	<b>18711 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE JOAN WILLIAMS</b>
Shareholding 13:	<b>33326 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN JANE WILLIAMS</b>
Shareholding 14:	<b>18711 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA JOY WILLIAMS</b>
Shareholding 15:	<b>195126 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JAMES WILLIAMS</b>
Shareholding 16:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANNE ATKINS</b>
Shareholding 17:	<b>3500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GEORGE BURNETT</b>
Shareholding 18:	<b>32000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GILBERTSON</b>
Shareholding 19:	<b>13000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM HAWORTH</b>
Shareholding 20:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEA NUGENT</b>
Shareholding 21:	<b>1500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PATEL</b>
Shareholding 22:	<b>15500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES POTKINS</b>
Shareholding 23:	<b>6500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SILVER</b>
Shareholding 24:	<b>12000 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JAMES EDWARD THORNHILL**

Shareholding 25: **30500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JAMES WILLIAMS**

Shareholding 26: **1500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN GEORGE BURNETT**

Shareholding 27: **3500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SILVER**



## **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