



Confirmation Statement

Company Name: **VIDEO CONTENT LIBRARY LIMITED**

Company Number: **NI622105**



X5XVKXCI

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **VIDEO CONTENT LIBRARY LIMITED**

Company Number: **NI622105**

Confirmation **30/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18000
	ORDINARY	Aggregate nominal value:	18000
Currency:	USD		

Prescribed particulars

THE A 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.

Class of Shares:	B	Number allotted	12000
	ORDINARY	Aggregate nominal value:	12000
Currency:	USD		

Prescribed particulars

THE B 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.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **RINAT AKHMETOV**

Service Address: **288 BISHOPSGATE
LONDON
ENGLAND
EC2M 4QP**

Country/State Usually
Resident: **UKRAINE**

Date of Birth: ****/09/1966**

Nationality: **UKRANIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor