



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BBC MEDIA APPLICATIONS TECHNOLOGIES LIMITED**

Company Number: **07100235**



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X6LNDO0B

Company Name: **BBC MEDIA APPLICATIONS TECHNOLOGIES LIMITED**

Company Number: **07100235**

Confirmation **09/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>61008335</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>61008335</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED AND A RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2500000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED AND A RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63508335</b>
		Total aggregate nominal value:	<b>63508335</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **61008335 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BBC**

Shareholding 2: **2500000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BBC (WORLD SERVICE DIVISION)**

## **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