



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UKTV MEDIA HOLDINGS LIMITED**

Company Number: **07596400**



Received for filing in Electronic Format on the: **30/07/2019**

X8ATMVTL

Company Name: **UKTV MEDIA HOLDINGS LIMITED**

Company Number: **07596400**

Confirmation **30/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	L	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE L ORDINARY SHARES SHALL CONFER ON THE HOLDERS OF THE L ORDINARY SHARES (AS A CLASS), TO THE EXCLUSION OF THE HOLDERS OF THE HOLDERS OF SHARES OF ANY OTHER CLASS, THE RIGHT TO PARTICIPATE IN ANY AND ALL DIVIDENDS AND DISTRIBUTIONS OF THE COMPANY AS SHALL BE DERIVED FROM ANY SHARES OR OTHER INTEREST FOR THE TIME BEING (AND FROM TIME TO TIME) OWNED BY IT IN THE COMPANY'S SUBSIDIARY COMPANY LIFESTYLE NEWCO LIMITED

Class of Shares:	E	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES SHALL CONFER ON THE HOLDERS OF THE E ORDINARY SHARES (AS A CLASS), TO THE EXCLUSION OF THE HOLDERS OF SHARES OF ANY OTHER CLASS, THE RIGHT TO PARTICIPATE IN ANY AND ALL DIVIDENDS AND DISTRIBUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	5000 transferred on 2019-06-11 0 L ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTHBANK MEDIA LTD
Shareholding 2:	500 transferred on 2019-05-28 4500 E ORDINARY shares held as at the date of this confirmation statement
Name:	BBC STUDIOS DISTRIBUTION LIMITED
Shareholding 3:	500 E ORDINARY shares held as at the date of this confirmation statement
Name:	BBC STUDIOS INVESTMENTS LIMITED
Shareholding 4:	5000 L ORDINARY shares held as at the date of this confirmation statement
Name:	BBC STUDIOS DISTRIBUTION LIMITED

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