



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A&S BROADCAST (UK) LIMITED**

Company Number: **12221036**



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Received for filing in Electronic Format on the: **24/09/2020**

Company Name: **A&S BROADCAST (UK) LIMITED**

Company Number: **12221036**

Confirmation **22/09/2020**

Statement date:

Sic Codes: **46180**

Principal activity description: **Agents specialized in the sale of other particular products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	70
	B	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE B SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE B SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE C SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE C SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE C SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **200**

Total aggregate nominal
value: **20100**

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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA ANNE FOLLOWS**

Shareholding 2: **30 ORDINARY C shares held as at the date of this confirmation statement**
Name: **PHILIPPA ANNE FOLLOWS**

Shareholding 3: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY RALPH WONG**

Shareholding 4: **70 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANTHONY RALPH WONG**

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