

### **Confirmation Statement**

Company Name: TELEWEST COMMUNICATIONS (CENTRAL LANCASHIRE) LIMITED

Company Number: 01737862

Received for filing in Electronic Format on the: 03/01/2017

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Company Name: TELEWEST COMMUNICATIONS (CENTRAL LANCASHIRE) LIMITED

Company Number: 01737862

Confirmation 31/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal	1
		value:	
		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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GENERAL CABLE LIMITED

Shareholding 2: 1 transferred on 2016-10-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: TELEWEST COMMUNICATIONS (NORTH WEST) LIMITED

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: TELEWEST COMMUNICATIONS (NORTH WEST) LIMITED

Registered or Principal

MEDIA HOUSE BARTLEY WOOD BUSINESS PARK

Office Address: H

HOOK

**HAMPSHIRE** 

UNITED KINGDOM

**RG27 9UP** 

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 2321124

#### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

#### **Notification Details**

Date of becoming a registrable RLE:

25/10/2016

Name: GENERAL CABLE LIMITED

Registered or Principal

Office Address:

MEDIA HOUSE BARTLEY WOOD BUSINESS PARK

HOOK

**HAMPSHIRE** 

UNITED KINGDOM

**RG27 9UP** 

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 4925679

#### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

### **Ceased as PSC**

Date ceased: **25/10/2016** 

Name: TELEWEST COMMUNICATIONS (NORTH WEST) 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		

01737862

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor