Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **Finepoint Broadcast Limited**
Company Number: **01786138**

Received for filing in Electronic Format on the:**26/09/2017**

X6FRCRDN

---

Company Name: **Finepoint Broadcast Limited**

Company Number: **01786138**

Confirmation Statement date: **24/09/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **REDEEMABLE PREFERENCE** | Number allotted | **4225000** |
| | | Aggregate nominal value: | **4225000** |
| Currency: | **GBP** | | |

Prescribed particulars

**HAVE VOTING RIGHTS AT GENERAL MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS LIMITED TO; PAYMENT OF DIVIDENDS, WINDING UP THE COMPANY, REDUCING THE SHARE CAPITAL, SELLING THE UNDERTAKING OF THE COMPANY, CHANGING THE OBJECTS OF THE COMPANY AND ALTERING THE PREFERENCE SHARE RIGHTS. ARE PAID TO THE PREFERENCE SHARES FIRST ON THE LAST DAY OF EACH MONTH OF A NON- CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 3 PERCENT PER ANNUM ABOVE THE BANK OF ENGLAND'S BASE RATE.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY A SHARES** | Number allotted | **1100000** |
| | | Aggregate nominal value: | **1100000** |
| Currency: | **GBP** | | |

Prescribed particulars

**HAVE VOTING RIGHTS AT GENERAL MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS. MAY BE PAID TO THE HOLDERS OF THE 'A' SHARES AFTER PAYMENT OF DIVIDENDS TO THE PREFERENCE SHARES. RANK AFTER THE PREFERENCE SHARES FOR ANY DISTRIBUTION OF CAPITAL MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY B SHARES** | Number allotted | **500** |
| | | Aggregate nominal value: | **500** |
| Currency: | **GBP** | | |

Prescribed particulars

**HAVE NO VOTING RIGHTS AT GENERAL MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS. MAY BE PAID TO THE HOLDERS OF THE 'B' SHARES AFTER PAYMENT OF DIVIDENDS TO THE 'A' SHARES. RANK AFTER THE 'A' SHARES FOR ANY DISTRIBUTION OF CAPITAL MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **5325500** |
| | | Total aggregate nominal value: | **5325500** |
| | | Total aggregate amount unpaid: | **0** |

# 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