



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Finepoint Broadcast Limited**

Company Number: **01786138**



X8EPJN4M

Received for filing in Electronic Format on the: **24/09/2019**

Company Name: **Finepoint Broadcast Limited**

Company Number: **01786138**

Confirmation **24/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	4225000
	PREFERENCE	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	Number allotted	1100000
	A	Aggregate nominal value:	1100000
	SHARES		

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	Number allotted	500
	B	Aggregate nominal value:	500
	SHARES		

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