



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WARNER HOME VIDEO (U.K.) LIMITED**

Company Number: **01907094**



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Company Name: **WARNER HOME VIDEO (U.K.) LIMITED**

Company Number: **01907094**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000000
Currency:	EUR	Aggregate nominal value:	7000000

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.

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

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:	EUR	Total number of shares:	7000000
		Total aggregate nominal value:	7000000

Total aggregate amount unpaid: **0**

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TIME WARNER ENTERTAINMENT LIMITED**

Registered or Principal Office Address: **16 GREAT MARLBOROUGH STREET
LONDON
ENGLAND
W1F 7HS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE LAW OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2713676**

Nature of control

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

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.

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