



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NTL BOLTON CABLEVISION HOLDING COMPANY**

Company Number: **02422198**



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Company Name: **NTL BOLTON CABLEVISION HOLDING COMPANY**

Company Number: **02422198**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	"A"	Number allotted	91235455
	ORDINARY	Aggregate nominal value:	91235455
Currency:	GBP		

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:	PREFERENCE	Number allotted	1735000
Currency:	GBP	Aggregate nominal value:	1735000

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.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	92970455
		Total aggregate nominal value:	92970455
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NTL CABLECOMMS HOLDINGS NO 1 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: **3709869**

### Nature of control

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

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

## **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