



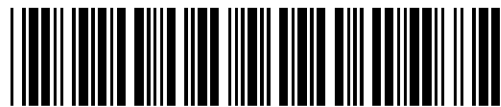
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHARTER BROADCAST LIMITED**

Company Number: **02594283**



Received for filing in Electronic Format on the: **23/03/2017**

X62U46ZM

Company Name: **CHARTER BROADCAST LIMITED**

Company Number: **02594283**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1600001</b>

Prescribed particulars

**THE ISSUED SHARES ARE NON-REDEEMABLE AND CARRY THE FOLLOWING RIGHTS:**

**(A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1600001</b>
		Total aggregate nominal value:	<b>1600001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AVESCO FINANCE LIMITED**

Registered or Principal Office Address: **UNIT E2 SUSSEX MANOR BUSINESS PARK, GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 9NH**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **01784991**

### Nature of control

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