



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE BOX PLUS NETWORK LIMITED**

Company Number: **02643552**



Received for filing in Electronic Format on the: **07/11/2016**

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Company Name: **THE BOX PLUS NETWORK LIMITED**

Company Number: **02643552**

Confirmation **02/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHT TO APPOINT AND REMOVE DIRECTORS SET OUT IN THE ARTICLES, BUT IN ALL OTHER ASPECTS RANK PARI-PASSU AND ARE IDENTICAL (TO B ORDINARY SHARES) AS ONE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHT TO APPOINT AND REMOVE DIRECTORS SET OUT IN THE ARTICLES, BUT IN ALL OTHER ASPECTS RANK PARI-PASSU AND ARE IDENTICAL (TO A ORDINARY SHARES) AS ONE CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **BAUER CONSUMER MEDIA LIMITED**

Registered or Principal  
Office Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6EA**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Notification Details**

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

Name: **CHANNEL FOUR TELEVISION CORPORATION**

Registered or Principal  
Office Address: **124 HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2TX**

Legal Form: **CORPORATION**

Governing Law: **ENGLISH LAW**

## **Nature of control**

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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