



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VICTORIA REAL LIMITED**

Company Number: **03006473**



Received for filing in Electronic Format on the: **02/02/2017**

X5ZERILT

Company Name: **VICTORIA REAL LIMITED**

Company Number: **03006473**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 6495 |
| | A | Aggregate nominal value: | 6495 |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL CARRY THE RESPECTIVE PRE-EMPTION RIGHTS ON THE ISSUE AND TRANSFER OF SHARES AND VOTING SET OUT IN THE ARTICLES, BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU. THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT IN THAT CAPACITY BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 6126 |
| | B | Aggregate nominal value: | 6126 |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL CARRY THE RESPECTIVE PRE-EMPTION RIGHTS ON THE ISSUE AND TRANSFER OF SHARES AND VOTING SET OUT IN THE ARTICLES, BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU. THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT IN THAT CAPACITY BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1261 |
| | C | Aggregate nominal value: | 1261 |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL CARRY THE RESPECTIVE PRE-EMPTION RIGHTS ON THE ISSUE AND TRANSFER OF SHARES AND VOTING SET OUT IN THE ARTICLES, BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU. THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT IN THAT CAPACITY BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR

VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 13882 |
| | | Total aggregate nominal value: | 13882 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ENDEMOL UK LIMITED**

Registered or Principal Office Address: **SHEPHERDS BUILDING CENTRAL CHARECROFT WAY
LONDON
ENGLAND
W14 0EE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948 TO 1981**

Register: **COMPANIES REGISTER ENGLAND AND WALES**

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

Registration Number: **01692513**

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.

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