



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UK PROGRAMME DISTRIBUTION LIMITED**

Company Number: **03323782**



Received for filing in Electronic Format on the: **28/02/2017**

X618B5S2

Company Name: **UK PROGRAMME DISTRIBUTION LIMITED**

Company Number: **03323782**

Confirmation **21/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>950</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>950</b>

Prescribed particulars

**THERE IS ONE VOTE ALLOTTED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>25</b>
	<b>A</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THERE IS ONE VOTE ALLOTTED PER SHARE BUT ONLY ON MATTERS RELATING TO JV1 OR PLA1 AGREEMENTS, OR CLAUSE 8.1 OF THE SHAREHOLDERS' AGREEMENT. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL BUT NOT TO RECEIVE DIVIDENDS. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THERE IS ONE VOTE ALLOTTED PER SHARE BUT ONLY ON MATTERS RELATING TO JV2 OR PLA2 AGREEMENTS, OR CLAUSE 8.1 OF THE SHAREHOLDERS' AGREEMENT. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL BUT NOT TO RECEIVE DIVIDENDS. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>25</b>
	<b>D</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THERE IS ONE VOTE ALLOTTED PER SHARE BUT ONLY ON MATTERS RELATING TO JV3 OR PLA3 AGREEMENTS, OR CLAUSE 8.1 OF THE SHAREHOLDERS' AGREEMENT. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL BUT NOT TO RECEIVE DIVIDENDS. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1025</b>
		Total aggregate nominal value:	<b>1025</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: **BBC WORLDWIDE LIMITED**

Registered or Principal Office Address: **TELEVISION CENTRE 101 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 7FA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **01420028**

### 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.

## Changes to PSC details

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### Details Prior to Change

Name: **BBC WORLDWIDE LIMITED**

### New Details

Date of Change: **05/12/2016**

New Name: **BBC WORLDWIDE LIMITED**

New Registered or  
Principal Office Address: **1 TELEVISION CENTRE 101 WOOD LANE  
LONDON  
UNITED KINGDOM  
W12 7FA**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **01420028**

### New 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