



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LION TELEVISION LIMITED**

Company Number: **03336416**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **LION TELEVISION LIMITED**

Company Number: **03336416**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **59113**

Principal activity **Television programme production activities**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>102165</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>102165</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>6840</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1368</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE**

**PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>360</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS. .**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>111365</b>
		Total aggregate nominal value:	<b>104005</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: **DLG ACQUISITIONS LIMITED**

Registered or Principal Office Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
WC1V 7AA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09023753**

### Nature of control

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

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