



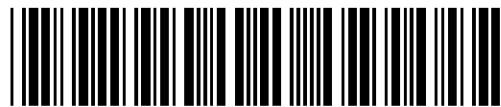
Companies House

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

## Confirmation Statement

Company Name: **Lion Television Limited**

Company Number: **03336416**



Received for filing in Electronic Format on the: **10/05/2019**

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Company Name: **Lion Television Limited**

Company Number: **03336416**

Confirmation **14/03/2019**

Statement date:

# 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

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <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

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**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

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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>      |

## **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