



Companies House

AR01 (ef)

Annual Return



X4YXCZJC

Received for filing in Electronic Format on the: 19/01/2016

Company Name: MOTIVE TELEVISION PLC

Company Number: 05319264

Date of this return: 22/12/2015

SIC codes: 62012

62020

70100

Company Type: Public limited company

Situation of Registered Office: 18 SOHO SQUARE
LONDON
W1D 3QL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE E 1ST FLOOR SHARE REGISTRARS LTD 9 LION & LAMB YARD
FARNHAM
SURREY
GU9 7LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PILSWORTH**

Former names:

Service Address: **18 SOHO SQUARE
LONDON
ENGLAND
W1D 3QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD MARTIN**

Surname: **FERTIG**

Former names:

Service Address: **18 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3QL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1947** *Nationality:* **USA**

Occupation: **MEDIA EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR BRYAN DAVID**

Surname: **FOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **PILSWORTH**

Former names:

Service Address: **16 CASTLEKNOCK GREEN
CASTLEKNOCK
DUBLIN 15
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	8422824046
		<i>Aggregate nominal value</i>	3790270.8207
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DEFERRED SHARE ISSUED HAS NO VOTING AND NO DIVIDEND RIGHTS AND IS LIABLE TO BE CANCELLED WITHOUT PAYMENT OR CONSIDERATION

Class of shares	ORDINARY	<i>Number allotted</i>	1241352100
		<i>Aggregate nominal value</i>	62067.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT THE SHAREHOLDERS MEETING OF THE COMPANY

Class of shares	DEFERRED B	<i>Number allotted</i>	10220058486
		<i>Aggregate nominal value</i>	4599026.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DEFERRED B SHARE HAS NO VOTING AND NO DIVIDEND RIGHTS AND IS LIABLE TO BE CANCELLED WITHOUT PAYMENT OR CONSIDERATION

Class of shares	DEFERRED C	<i>Number allotted</i>	22256422122
		<i>Aggregate nominal value</i>	1101692.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000049
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DEFERRED C SHARE ISSUED HAS NO VOTING AND NO DIVIDEND RIGHTS AND IS LIABLE TO BE CANCELLED WITHOUT PAYMENT OR CONSIDERATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42140656754
		<i>Total aggregate nominal value</i>	9553057.6407

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.