



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BROADBAND COMPUTER COMPANY LIMITED**

Company Number: **05408252**



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Company Name: **THE BROADBAND COMPUTER COMPANY LIMITED**

Company Number: **05408252**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37439
Currency:	GBP	Aggregate nominal value:	37439

Prescribed particulars

**ALL ORDINARY SHARES HELD BY HOLDING COMPANY BROADMEDIA HOLDINGS LTD
ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)
VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37439
		Total aggregate nominal value:	37439
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BROADMEDIA HOLDINGS LIMITED**

Registered or Principal Office Address: **THIRD FLOOR CITYGATE ST. JAMES BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **06309663**

Nature of control

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