



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **4TH SCREEN ADVERTISING LIMITED**

Company Number: **05700205**



Received for filing in Electronic Format on the: **04/04/2017**

X63NB8Z6

Company Name: **4TH SCREEN ADVERTISING LIMITED**

Company Number: **05700205**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52474
	PREFERENCE	Aggregate nominal value:	524.74
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES AND PREFERRED ORDINARY SHARES SHALL AT ALL TIMES HAVE EQUAL RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. A HOLDER OF PREFERRED ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE IN RESPECT OF EACH TWELVE MONTH PERIOD A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF THE BASE RATE OF HSBC PLC PLUS FOUR PER CENT (4%) PER ANNUM. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (OTHER THAN ON A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED: (A) FIRST IN REPAYING THE HOLDERS THE AGGREGATE OF THE NOMINAL AMOUNT AND PREMIUM PAID FOR THE PREFERRED ORDINARY SHARES, PLUS ANY ACCRUED PREFERENCE DIVIDENDS; AND (B) SECOND IN REPAYING THE HOLDERS THE AGGREGATE OF THE NOMINAL AMOUNT OF THE ORDINARY SHARES AND PREMIUM PAID ON SUBSCRIPTION FOR THEM; AND (C) ANY SURPLUS SHALL BE DIVIDED PRO RATA AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE PREFERRED ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	365167
	SHARES	Aggregate nominal value:	3651.67

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES AND PREFERRED ORDINARY SHARES SHALL AT ALL TIMES HAVE EQUAL RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (OTHER THAN ON A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED: (A) FIRST IN REPAYING THE HOLDERS THE AGGREGATE OF THE NOMINAL AMOUNT AND PREMIUM PAID FOR THE PREFERRED ORDINARY SHARES, PLUS ANY ACCRUED PREFERENCE DIVIDENDS; AND (B) SECOND

IN REPAYING THE HOLDERS THE AGGREGATE OF THE NOMINAL AMOUNT OF THE ORDINARY SHARES AND PREMIUM PAID ON SUBSCRIPTION FOR THEM; AND (C) ANY SURPLUS SHALL BE DIVIDED PRO RATA AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE PREFERRED ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	417641
		Total aggregate nominal value:	4176.41
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OPERA SOFTWARE ASA**

Registered or Principal Office Address: **19 GJERDRUMS VEI
OSLO
NO-0484
NORWAY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **LOV OM ALLMENNAKSJESELSKAPER (PUBLIC LIMITED COMPANIES ACT)**

Register: **NORWEGIAN REGISTER OF COMPANIES**

Country/state of register: **NORWAY**

Registration Number: **974529459**

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