

Confirmation Statement

Company Name: ROUGHCUT TELEVISION LIMITED

Company Number: 05907305

Received for filing in Electronic Format on the: 07/12/2023



XCHVOGXS

Company Name: ROUGHCUT TELEVISION LIMITED

Company Number: 05907305

Confirmation **25/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

VOTING - ON A POLL, NOT LESS THAN 95% OF VOTES; INCOME - FULL INCOME ENTITLEMENT; CAPITAL - NOT LESS THAN 90.5% OF THE SURPLUS PROCEEDS BELOW THE HURDLE (AS DEFINED).

Class of Shares: D Number allotted 30

ORDINARY Aggregate nominal value: 530.1

Currency: GBP

Prescribed particulars

VOTING - ON A POLL, 5% OF VOTES; INCOME - NO INCOME ENTITLEMENT; CAPITAL - NOT LESS THAN 15% OF THE SURPLUS PROCEEDS ABOVE THE HURDLE (AS DEFINED).

Class of Shares: E Number allotted 9

ORDINARY Aggregate nominal value: 0.09

Currency: GBP

Prescribed particulars

VOTING - NON VOTING; INCOME - NO INCOME ENTITLEMENT; CAPITAL - NOT LESS THAN 4.5% OF THE SURPLUS PROCEEDS ABOVE THE HURDLE (AS DEFINED).

Class of Shares: F Number allotted 5

ORDINARY Aggregate nominal value: **0.05**

Currency: GBP

Prescribed particulars

VOTING - NON VOTING; INCOME - NO INCOME ENTITLEMENT; CAPITAL - NOT LESS THAN 2.5% OF THE SURPLUS PROCEEDS ABOVE THE HURDLE (AS DEFINED).

Class of Shares: G Number allotted 156

ORDINARY Aggregate nominal value: 1.56

Currency: GBP

Prescribed particulars

VOTING - NON VOTING; INCOME - NO INCOME ENTITLEMENT; CAPITAL - NOT (ESS THAN 78% OF THE SURPLUS PROCEEDS ABOVE THE HURDLE (AS DEFINED).

Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000200

Total aggregate nominal value: 10531.8

Total aggregate amount 531.8

unpaid:

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor		Receiver and Manager,	CIC Manager,
End of Electronically filed document for Co	mpany Number:	05907305	