



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ZEPPOTRON LIMITED**

Company Number: **06057667**



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Company Name: **ZEPPOTRON LIMITED**

Company Number: **06057667**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30000
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

THE A SHARES AND THE B SHARES CONSTITUTE DIFFERENT CLASSES OF SHARES BUT RANK PARI PASSU. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPTIAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	13360
	ORDINARY	Aggregate nominal value:	133.6
Currency:	GBP		

Prescribed particulars

THE A SHARES AND THE B SHARES CONSTITUTE DIFFERENT CLASSES OF SHARES BUT RANK PARI PASSU. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPTIAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43360
		Total aggregate nominal value:	433.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ENDEMOL UK LIMITED**

Registered or Principal Office Address: **SHEPHERDS BUILDING CENTRAL CHARECROFT WAY
LONDON
ENGLAND
W14 0EE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948 TO 1981**

Register: **COMPANIES REGISTER ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01692513**

Nature of control

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

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