

Confirmation Statement

Company Name: ARTISTS' STUDIO. TV LTD

Company Number: 06641017

X5BOM03C

Received for filing in Electronic Format on the: 22/07/2016

Company Name: ARTISTS' STUDIO. TV LTD

Company Number: 06641017

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 102

Currency: GBP Aggregate nominal value: 1.02

Prescribed particulars

RIGHTS TO ATTEND GENERAL MEETINGS AND VOTE, PARTCIPATE IN DISTRIBUTIONS INCLUDING DIVIDENDS AND ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal 1.02

value:

Total aggregate amount 0

unpaid:

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

SHEPHERDS BUILDING CENTRAL CHARECROFT WAY

Office Address:

LONDON

UNITED KINGDOM

W140EE

Legal Form: ENDEMOL UK LIMITED

Governing Law: COMPANIES ACT 1985

Register: COMPANIES REGISTRY OF 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

06641017

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06641017

End of Electronically filed document for Company Number: