



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FM3 2013 LIMITED**

Company Number: **08819694**



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Company Name: **FM3 2013 LIMITED**

Company Number: **08819694**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
	A	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PLUS AN AGGREGATE PREFERENTIAL DIVIDEND OF £700,000; AND ENTITLE THE HOLDERS TO APPOINT A DIRECTOR. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	24000
	B	Aggregate nominal value:	240
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS ARE ENTITLED TO APPOINT A DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	6000
	C	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLINK TV HOLDINGS LIMITED**

Registered or Principal Office Address: **39A WELBECK STREET
LONDON
ENGLAND
W1G 8DH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05657878**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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