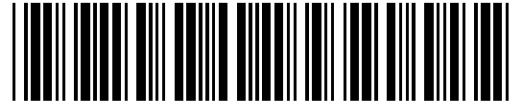




**Confirmation Statement**

Company Name: **FASHION TELEVISION HOLDINGS LIMITED**

Company Number: **08884187**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6MA5V

Company Name: **FASHION TELEVISION HOLDINGS LIMITED**

Company Number: **08884187**

Confirmation **30/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |
|                         | <b>1.00</b>     |                          |          |
|                         | <b>SHARES.</b>  |                          |          |

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>1</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**23/01/2017**

Name: **MICHAEL GLEISSNER**

Service address recorded as Company's registered office

### Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, 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