



Companies House

AR01 (ef)

Annual Return



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Company Name: **Liberty Global Broadband II Limited**

Company Number: **09320557**

Date of this return: **20/11/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRIFFIN HOUSE 161 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W6 8BS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHARLES HENRY ROWLAND**

Surname: **BRACKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY LEWIS**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1965** Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	342832307
		<i>Aggregate nominal value</i>	342.832307
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	342832307
		<i>Total aggregate nominal value</i>	342.832307

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
342832307 shares transferred on 2015-02-12

Name: LIBERTY GLOBAL BROADBAND I LIMITED

Shareholding 2 : 342832307 ORDINARY shares held as at the date of this return
Name: LIBERTY GLOBAL EUROPE LLC

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
342832307 shares transferred on 2015-02-10

Name: LIBERTY GLOBAL PLC

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
342832307 shares transferred on 2015-02-12

Name: UNITEDGLOBALCOM LLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.