

Confirmation Statement

Company Name: Two Cities Television Limited

Company Number: 09928703

X9JDB7G8

Received for filing in Electronic Format on the: 07/12/2020

Company Name: Two Cities Television Limited

Company Number: 09928703

Confirmation 16/10/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: **GBP** Aggregate nominal value: 10000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP, EXCEPT WHERE HOLDERS OF A SHARES WOULD RECEIVE AN AMOUNT LESS THAN THE AMOUNT CREDITED AS PAID UP FOR THOSE A SHARES (BEING THE AGGREGATE ORIGINAL SUBSCRIPTION PRICE PAID FOR THOSE A SHARES), MINUS ANY OTHER DIVIDENDS OR DISTRIBUTIONS, THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD UNTIL THE A SHAREHOLDERS HAVE RECEIVED, IN AGGREGATE, THE SUBSCRIPTION AMOUNT AND THEN THE BALANCE (IF ANY) SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE ORDINARY SHARES, REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Total number of shares: 10000 Currency: **GBP**

Total aggregate nominal

10000

0

value:

Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1667 transferred on 2020-01-07

1666 transferred on 2020-01-07

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: BBC STUDIOS CORPORATE SERVICES LIMITED

Shareholding 2: 5000 transferred on 2019-12-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER GRAHAM

Shareholding 3: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL RICHARD JACKSON

Shareholding 4: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WRIGHT

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

09928703

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

09928703

End of Electronically filed document for Company Number:



COMPANY NAME: TWO CITIES TELEVISION LIMITED

COMPANY NUMBER: 09928703

A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS REGISTERED 23/11/21