



Second Filing of a Previously Filed Document

Company Name: **TWO CITIES TELEVISION LIMITED**

Company Number: **09928703**



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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.

Class of Shares:	A	Number allotted	3333
	ORDINARY	Aggregate nominal value:	3333
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13333
		Total aggregate nominal value:	13333
		Total aggregate amount unpaid:	0

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RICHARD JACKSON**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WRIGHT**

Shareholding 3: **3333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STV STUDIOS LIMITED**