



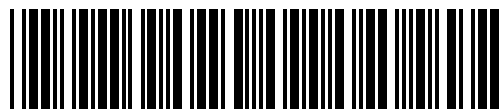
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UPLANDS TELEVISION LIMITED**

Company Number: **10963133**



Received for filing in Electronic Format on the: **16/09/2021**

XAD59RFL

Company Name: **UPLANDS TELEVISION LIMITED**

Company Number: **10963133**

Confirmation **14/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	176
	ORDINARY	Aggregate nominal value:	0.176
Currency:	GBP		

Prescribed particulars

A. THESE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. B. ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE PAYMENT OUT IN RESPECT OF SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, OR IN THE EVENT OF A SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMANY), THE ORDINARY SHAREHOLDERS RANK BEHIND THE A ORDINARY SHAREHOLDERS FOR DISTRIBUTION OF THE PROCEEDS AS SET OUT IN THE ARTICLES. THE A ORDINARY SHAREHOLDERS RECEIVE AN AGGREGATE AMOUNT EQUAL TO THE SUBSCRIPTION PRICE FOR THE A ORDINARY SHARES. THE . ORDINARY SHAREHOLDERS AND A ORDINARY SHAREHOLDERS ARANK PARI PASSU WITH RESPECT TO ANY BALANCE (TO BE PAID PRO RATA ON EACH SHAREHOLDER'S RESPECTIVE HOLDING). C. THE RIGHTS ATTACHED TO THESE SHARES ARE BETTER PARTICULARISED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. THE SHARES ARE NOT REDEEMABLE:

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A. THESE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. B. ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE PAYMENT OUT IN RESPECT OF SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, OR IN THE EVENT OF A SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMANY), THE ORDINARY SHAREHOLDERS RANK BEHIND THE A ORDINARY SHAREHOLDERS FOR DISTRIBUTION OF THE PROCEEDS AS SET OUT IN THE ARTICLES. THE A ORDINARY SHAREHOLDERS RECEIVE AN AGGREGATE AMOUNT EQUAL TO THE SUBSCRIPTION PRICE FOR THE A ORDINARY SHARES. THE ORDINARY SHAREHOLDERS AND A ORDINARY SHAREHOLDERS ARANK PARI PASSU WITH RESPECT TO ANY BALANCE (TO BE PAID PRO RATA ON EACH SHAREHOLDER'S RESPECTIVE HOLDING). C. THE RIGHTS ATTACHED TO THESE SHARES ARE BETTER PARTICULARISED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1176**

Total aggregate nominal value: **1.176**

Total aggregate amount **0**

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

Name: **DAVID ADETAYO OLUSOGA**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RICHARD SMITH**

Shareholding 3: **176 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANNEL FOUR INVESTMENTS LIMITED**

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