

### **Confirmation Statement**

Company Name: INPLAY IPTV LTD

Company Number: NI069412

X68EMETE

Received for filing in Electronic Format on the: 12/06/2017

Company Name: INPLAY IPTV LTD

Company Number: NI069412

Confirmation **02/06/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 75

ORDINARY Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU EXCEPT IN REGARD TO DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARE AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARE.

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU EXCEPT IN REGARD TO DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARE AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARE.

| Statement of Capital (Totals) |     |                                |     |  |  |  |  |
|-------------------------------|-----|--------------------------------|-----|--|--|--|--|
| Currency:                     | GBP | Total number of shares:        | 100 |  |  |  |  |
|                               |     | Total aggregate nominal value: | 100 |  |  |  |  |
|                               |     | Total aggregate amount         | 0   |  |  |  |  |
|                               |     | unpaid:                        |     |  |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2017

registrable:

Name: MR MIKE COBAIN

Service address recorded as Company's registered office

Country/State Usually

**NORTHERN IRELAND** 

Resident:

Date of Birth: \*\*/04/1980

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

### **Confirmation Statement**

| 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 |  |  |  |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

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