



**Second Filing of a Previously Filed Document**

*Company Name:* **VIACOM INTERACTIVE LIMITED**

*Company Number:* **04050521**



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*XBD6UKU2*

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## Description of the original document

*Document type:* **RP04CS01**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500000002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500000002</b>

Prescribed particulars

**THE ORDINARY SHARES BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>100000000</b>
	<b>A</b>	Aggregate nominal value:	<b>100000000</b>
Currency:	<b>USD</b>		

Prescribed particulars

**REDEEMABLE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, FULL RIGHTS IN RESPECT OF VOTING, PREFERENTIAL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500000002</b>
		Total aggregate nominal value:	<b>1500000002</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>100000000</b>
		Total aggregate nominal value:	<b>100000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1500000002 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 2: **100000000 PREFERRED A shares held as at the date of this confirmation statement**

Name: **VIACOM HOLDINGS GERMANY LLC (AS GENERAL PARTNER OF VIACOM STERLING FINANCE CV)**