



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **The UK Film & Television Production Company plc**

Company Number: **04090944**



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X8G1RHL6

Company Name: **The UK Film & Television Production Company plc**

Company Number: **04090944**

Confirmation **11/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3121420</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1560710</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3121420</b> |
|           |            | Total aggregate nominal value: | <b>1560710</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:  | <b>47272 transferred on 2018-10-22</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>WOJCIECH JAN FUDAKOWSKI (DECEASED)</b> |
| Shareholding 2:  | <b>14000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MR JAMES CARMICHAEL</b>   |
| Shareholding 3:  | <b>12000 transferred on 2019-07-12</b>   |
| Name:            | <b>450000 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CGWL NOMINEES LIMITED A/C LDN</b> |
| Shareholding 4:  | <b>25000 transferred on 2018-12-20</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MR FREDERICK BLAIR CHAMBERS</b>        |
| Shareholding 5:  | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MR SIMON CHRISTOPHER JOHN CULMER</b>  |
| Shareholding 6:  | <b>100000 transferred on 2019-01-14</b>  |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MR NORMAN CHARLES EDGAR</b>            |
| Shareholding 7:  | <b>75000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MISS SUSAN ANNE FERGUSON</b>  |
| Shareholding 8:  | <b>333800 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FIRST WIND FILM DEVELOPMENT LTD</b>   |
| Shareholding 9:  | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MRS CATHERINE RENEE FROGGATT</b>  |
| Shareholding 10: | <b>47272 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DANUTA FUDAKOWSKA</b>   |

|                  |   |
|------------------|---|
| Shareholding 11: | <b>50002 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>PETER JAN FUDAKOWSKI</b>   |
| Shareholding 12: | <b>12000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MR JOHN WILLIAM GALLIMORE</b>  |
| Shareholding 13: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MR JOHN ROGER BERESFORD GOULD</b>  |
| Shareholding 14: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>MR DAVID PAUL GRANT</b>  |
| Shareholding 15: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IRIS YVONNE HAIRE</b>  |
| Shareholding 16: | <b>20000 transferred on 2019-03-20</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR FRAZER NORWOOD HAMILTON</b>   |
| Shareholding 17: | <b>10000 transferred on 2018-12-20</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MRS ELIZABETH HAMILTON</b>   |
| Shareholding 18: | <b>36500 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MR JOHN GORDON STEPHEN HENDERSON</b>   |
| Shareholding 19: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DR RICHARD HOLDER</b>  |
| Shareholding 20: | <b>11800 transferred on 2019-04-02</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR MARK HOLLISTER</b>  |
| Shareholding 21: | <b>75000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MR JEFFREY ROY HOLYLAND</b>  |
| Shareholding 22: | <b>75000 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MRS CHRISTINE MARY HOLYLAND</b>  |

|                  |   |
|------------------|---|
| Shareholding 23: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>ALAN PERCIVAL HOWDEN</b>   |
| Shareholding 24: | <b>400000 ORDINARY shares held as at the date of this confirmation statement</b>                      |
| Name:            | <b>HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 636180</b>   |
| Shareholding 25: | <b>47272 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>DR DAVID TREHARNE DILLON HUGHES</b>  |
| Shareholding 26: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>MR STEVEN ALEXANDER JOBSON</b>   |
| Shareholding 27: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>MRS SARAH LOUISE JOBSON</b>  |
| Shareholding 28: | <b>60000 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>MR PAUL ANTHONY JOHN KELLY</b>   |
| Shareholding 29: | <b>42000 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>MISS FELICITY MARGARET LUKE</b>  |
| Shareholding 30: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>CARLO ANTONIO LYNCH</b>  |
| Shareholding 31: | <b>442802 ORDINARY shares held as at the date of this confirmation statement</b>                      |
| Name:            | <b>RUPERT CHARLES GIFFORD LYWOOD</b>  |
| Shareholding 32: | <b>165000 ORDINARY shares held as at the date of this confirmation statement</b>                      |
| Name:            | <b>MR ANTHONY THOMAS MEAD</b>   |
| Shareholding 33: | <b>40000 transferred on 2019-03-09</b>  |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>DR SONIA MORGAN</b> |
| Shareholding 34: | <b>88000 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>MRS JACQUELINE MARIE ANNE NICOLOTTI</b>  |

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STEPHEN ORCHARD**

Shareholding 36: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS TANIA JAYNE ORCHARD**

Shareholding 37: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ROSEMARY ANNE PERKS**

Shareholding 38: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STEVEN BERNARD PHILLIPS**

Shareholding 39: **12000 transferred on 2019-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN NICHOLAS POWELL**

Shareholding 40: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CAROLINE MARY ELSWORTH PROBERT**

Shareholding 41: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REVEREND EDWARD CLEASBY PROBERT**

Shareholding 42: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL JAMES PROLLINS**

Shareholding 43: **50000 transferred on 2019-03-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CHRISTOPHER JOHN SIMPSON**

Shareholding 44: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROFESSOR EDWIN MELLOR SOUTHERN**

Shareholding 45: **47272 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN MASSEY TAYLOR**

Shareholding 46: **14000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DAVID ALLAN THORPE**

Shareholding 47: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUSAN AMANDA TORY**

Shareholding 48: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN MICHAEL WALLER**

Shareholding 49: **100000 transferred on 2019-03-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS CAROLINE MARY WARNE**

Shareholding 50: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RICHARD JOHN WILES**

Shareholding 51: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PHILIP JOHN WILSON**

## **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