



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04090944**



Received for filing in Electronic Format on the: **20/10/2020**

X9G3MV55

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

Company Number: **04090944**

Confirmation **11/10/2020**

Statement date:

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: **14000 transferred on 2020-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR JAMES CARMICHAEL**

Shareholding 2: **450000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CGWL NOMINEES LIMITED A/C LDN**

Shareholding 3: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SIMON CHRISTOPHER JOHN CULMER**

Shareholding 4: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS SUSAN ANNE FERGUSON**

Shareholding 5: **381072 transferred on 2020-03-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FIRST WIND FILM DEVELOPMENT LTD**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CATHERINE RENEE FROGGATT**

Shareholding 7: **47272 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANUTA FUDAKOWSKA**

Shareholding 8: **609074 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JAN FUDAKOWSKI**

Shareholding 9: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN WILLIAM GALLIMORE**

Shareholding 10: **10000 transferred on 2020-05-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR JOHN ROGER BERESFORD GOULD**

Shareholding 11: **50000 transferred on 2020-02-10**
50000 transferred on 2020-04-14
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR DAVID PAUL GRANT**

Shareholding 12: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRIS YVONNE HAIRE**

Shareholding 13: **36500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN GORDON STEPHEN HENDERSON**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR RICHARD HOLDER**

Shareholding 15: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JEFFREY ROY HOLYLAND**

Shareholding 16: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CHRISTINE MARY HOLYLAND**

Shareholding 17: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN PERCIVAL HOWDEN**

Shareholding 18: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 636180**

Shareholding 19: **47272 transferred on 2019-11-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DR DAVID TREHARNE DILLON HUGHES**

Shareholding 20: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEVEN ALEXANDER JOBSON**

Shareholding 21: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SARAH LOUISE JOBSON**

Shareholding 22: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PAUL ANTHONY JOHN KELLY**

Shareholding 23: **42000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS FELICITY MARGARET LUKE**

Shareholding 24: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLO ANTONIO LYNCH**

Shareholding 25: **442802 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT CHARLES GIFFORD LYWOOD**

Shareholding 26: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY THOMAS MEAD**

Shareholding 27: **88000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JACQUELINE MARIE ANNE NICOLOTTI**

Shareholding 28: **20000 transferred on 2020-02-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR STEPHEN ORCHARD**

Shareholding 29: **20000 transferred on 2020-02-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MRS TANIA JAYNE ORCHARD**

Shareholding 30: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ROSEMARY ANNE PERKS**

Shareholding 31: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEVEN BERNARD PHILLIPS**

Shareholding 32: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CAROLINE MARY ELSWORTH PROBERT**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REVEREND EDWARD CLEASBY PROBERT**

Shareholding 34: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL JAMES PROLLINS**

Shareholding 35: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROFESSOR EDWIN MELLOR SOUTHERN**

Shareholding 36: **47272 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN MASSEY TAYLOR**

Shareholding 37: **14000 transferred on 2020-04-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR DAVID ALLAN THORPE**

Shareholding 38: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SUSAN AMANDA TORY**

Shareholding 39: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN MICHAEL WALLER**

Shareholding 40: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RICHARD JOHN WILES**

Shareholding 41: **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