



Confirmation Statement

Company Name: **FILMS.GB LTD**

Company Number: **04420910**



X5Z6MHJ5

Received for filing in Electronic Format on the: **30/01/2017**

Company Name: **FILMS.GB LTD**

Company Number: **04420910**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 9 |
| | A | Aggregate nominal value: | 9 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS. NO SPECIAL OR PARTICULAR RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION, OVER AND ABOVE THAT VOTED FOR. NO REDEMPTION CLAUSE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

VOTING RIGHTS AS PER CLASS B. NO SPECIAL OR PARTICULAR RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION, OVER AND ABOVE THAT VOTED FOR. NO REDEMPTION CLAUSE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount unpaid: | 10 |

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

Name: **GRANT POLLARD**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ZOE POLLARD**

Shareholding 3: **4 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SYLVIE FRECHIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/01/2017**
registrable:

Name: **MR GRANT POLLARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **30/01/2017**
registrable:

Name: **MS SYLVIE FRECHIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1963**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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