



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COWTOWN MEDIA LIMITED**

Company Number: **06117796**



Received for filing in Electronic Format on the: **20/02/2019**

X7ZPI5RL

Company Name: **COWTOWN MEDIA LIMITED**

Company Number: **06117796**

Confirmation **20/02/2019**

Statement date:

Sic Codes: **59111**

Principal activity **Motion picture production activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES OF THE COMPANY WHETHER PART OF THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY, MAY BE ISSUED WITH ANY SPECIAL, QUALIFIED, PREFERRED OR DEFERRED RIGHTS AND PRIVILEGES OR CONDITIONS AS TO CAPITAL, DIVIDENDS, RIGHTS OF VOTING OR OTHER MATTERS BUT SO THAT ANY SUCH RIGHTS, PRIVILEGES OR CONDITIONS SHALL NOT BE ALTERED OR MODIFIED EXCEPT IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ALISTAIR MILLER**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **LUCY MILLER**

## **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