



Confirmation Statement

Company Name: **THE OTHER GUY PRODUCTIONS LIMITED**

Company Number: **09756597**



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Company Name: **THE OTHER GUY PRODUCTIONS LIMITED**

Company Number: **09756597**

Confirmation Statement date: **31/08/2016**

Statement date:

Sic Codes: **59111**

59113

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

Television programme production activities

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|------------|
| Class of Shares: | ORD | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **MR ANDREW CHEYNE FETTIS**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR JOHN MACKENZIE DORWARD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1973**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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