



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAMBRIDGE PICTURE COMPANY LTD**

Company Number: **10172887**



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Company Name: **CAMBRIDGE PICTURE COMPANY LTD**

Company Number: **10172887**

Confirmation **09/05/2017**

Statement date:

Sic Codes: **59111**

59113

Principal activity **Motion picture production activities**

description: **Television programme production activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	780
	ORDINARY	Aggregate nominal value:	7.8

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WITH ALL OTHER SHARES; EQUAL RIGHTS TO DIVIDENDS WITH ALL OTHER A ORDINARY SHARES; NO REDEMPTION RIGHTS

Class of Shares:	B	Number allotted	195
	ORDINARY	Aggregate nominal value:	1.95

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WITH ALL OTHER SHARES; EQUAL RIGHTS TO DIVIDENDS WITH ALL OTHER B ORDINARY SHARES; NO REDEMPTION RIGHTS

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WITH ALL OTHER SHARES; EQUAL RIGHTS TO DIVIDENDS WITH ALL OTHER C ORDINARY SHARES; NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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

Name: **IVAN MACTAGGART**

Shareholding 2: **195 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BETTINA MACTAGGART**

Shareholding 3: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL SYDOW**

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