



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DU MAURIER PRODUCTIONS LIMITED**

Company Number: **00579727**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXL41

Company Name: **DU MAURIER PRODUCTIONS LIMITED**

Company Number: **00579727**

Confirmation **17/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE "A" ORDINARY SHARES OF £1.00 EACH RANK PARI PASSU WITH THE "B" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT (1) ANY "A" ORDINARY SHARE MAY AT ANY TIME BE TRANSFERRED TO ANY HOLDER OF "A" ORDINARY SHARES (2) THE QUORUM AT EVERY GENERAL MEETING SHALL BE TWO PERSONS, NAMELY A HOLDER OF "A" ORDINARY SHARES OR HIS PROXY AND A HOLDER OF "B" ORDINARY SHARES OR HIS PROXY (3) A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE "A" ORDINARY SHARES FOR THE TIME BEING ISSUED SHALL HAVE POWER AT ANY TIME AND FROM TIME TO TIME TO APPOINT ANY PERSON TO BE A DIRECTOR AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED (4) THE QUORUM AT BOARD MEETINGS IS TWO ONE OF WHOM SHALL BE AN "A" DIRECTOR OR HIS ALTERNATE (5) EACH "A" DIRECTOR HAS THE SAME NUMBER OF VOTES AS A "B" DIRECTOR.

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

Prescribed particulars

THE "B" ORDINARY SHARES OF £1.00 EACH RANK PARI PASSU WITH THE "A" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT (1) ANY "B" ORDINARY SHARE MAY AT ANY TIME BE TRANSFERRED TO ANY HOLDER OF "B" ORDINARY SHARES (2) THE QUORUM AT EVERY GENERAL MEETING SHALL BE TWO PERSONS, NAMELY A HOLDER OF "A" ORDINARY SHARES OR HIS PROXY AND A HOLDER OF "B" ORDINARY SHARES OR HIS PROXY (3) A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE "B" ORDINARY SHARES FOR THE TIME BEING ISSUED SHALL HAVE POWER AT ANY TIME AND FROM TIME TO TIME TO APPOINT ANY PERSON TO BE A DIRECTOR AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED (4) THE QUORUM AT BOARD MEETINGS IS TWO ONE OF WHOM SHALL BE A "B" DIRECTOR OR HIS ALTERNATE (5) EACH "B" DIRECTOR HAS THE SAME NUMBER OF VOTES AS AN "A" DIRECTOR.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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