



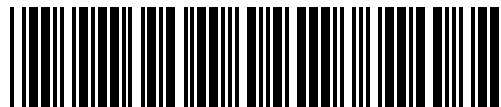
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE MOVING PICTURE COMPANY LIMITED**

Company Number: **01191228**



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XA2KNM76

Company Name: **THE MOVING PICTURE COMPANY LIMITED**

Company Number: **01191228**

Confirmation **10/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**NO SHARE OR BENEFICIAL INTEREST IN A SHARE SHALL BE ISSUED OR ALLOTTED TO ANY PERSON OTHER THAN THE CONTROLLING SHAREHOLDER OR SOME OTHER PERSON EXPRESSLY APPROVED BY THE CONTROLLING SHAREHOLDER IN WRITING, BUT SUBJECT TO THAT ALL THE UNISSUED SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER, SUBJECT TO SECTION 80 OF THE ACT AND PROVIDED THAT NO SHARE SHALL BE ISSUED AT A DISCOUNT.**

<b>Class of Shares:</b>	<b>SENIOR</b>	Number allotted	<b>1</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES DO NOT HAVE ANY VOTING RIGHTS, BUT ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT GENERAL MEETINGS. THE SHARES DO NOT HAVE ANY DIVIDEND RIGHTS UNTIL 31 DECEMBER 2033. THE SHAREHOLDERS ARE ENTITLED TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. FOR FURTHER RIGHTS SEE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>201</b>
		Total aggregate nominal value:	<b>201</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:	<b>200 transferred on 2020-07-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TECH 6 S.A.S.</b>
Shareholding 2:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECH 7 S.A.S.</b>
Shareholding 3:	<b>200 transferred on 2020-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TECHNICOLOR SA</b>
Shareholding 4:	<b>1 SENIOR PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILMINGTON SAVINGS FUND SOCIETY, FSB</b>

## **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