



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MELROSE FILM PRODUCTIONS LIMITED**

Company Number: **01337265**



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

X5LXG5NC

Company Name: **MELROSE FILM PRODUCTIONS LIMITED**

Company Number: **01337265**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
Currency:	GBP	Aggregate nominal value:	10100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **LEARNING PACK LIMITED**

Registered or Principal Office Address: **TINOPOLIS CENTRE PARK STREET
LLANELLI
WALES
SA15 3YE**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2591307**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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