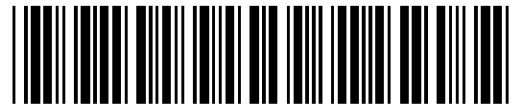




**Confirmation Statement**

Company Name: **FRIDAY PRODUCTIONS LIMITED**

Company Number: **01583255**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN97N5

Company Name: **FRIDAY PRODUCTIONS LIMITED**

Company Number: **01583255**

Confirmation **06/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>202500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>202500</b>
Prescribed particulars			
<b>NONE - ORDINARY SHARES</b>			

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>150000</b>
	<b>REDEEMABLE PREFERENCE</b>	Aggregate nominal value:	<b>150000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>50000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>50000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>402500</b>
		Total aggregate nominal value:	<b>402500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>125485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA ABRAHAMS</b>
Shareholding 2:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLAKSTAD</b>
Shareholding 3:	<b>20815 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NORT KNATCHBULL KNOWN AS LORD BRABOURNEON LOUIS PHILIP</b>
Shareholding 4:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY EMANUEL</b>
Shareholding 5:	<b>17259 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROGER LLEWELLYN</b>
Shareholding 6:	<b>11926 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA ABRAHAMS</b>
Shareholding 7:	<b>1428 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CELLAN JONES</b>
Shareholding 8:	<b>62743 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROGER LLEWELLYN</b>
Shareholding 9:	<b>8394 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA BIRKERT</b>
Shareholding 10:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMAINE HART</b>
Shareholding 11:	<b>50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA ABRAHAMS</b>

Shareholding 12: **50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID ROGER LLEWELLYN**

Shareholding 13: **50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this confirmation statement**  
Name: **NORT KNATCHBULL KNOWN AS LORD BRABOURNEON LOUIS PHILIP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS GEORGINA ABRAHAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1942**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID ROGER LLEWELLYN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1947**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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