



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 ENTERTAINMENT LIMITED**

Company Number: **01886042**

Date of this return: **04/01/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **PONTANO**

Former names:

Service Address: **1071 AVENUE OF THE AMERICAS
5TH FLOOR
NEW YORK
USA**

Company Secretary 2

Type: **Corporate**

Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1688036**

Company Director ***1***

Type: **Person**
Full forename(s): **SCOTT MATTHEW**

Surname: **FROSCH**

Former names:

Service Address: **8560 WEST SUNSET BOULEVARD
8TH FLOOR
WEST HOLLYWOOD
CALIFORNIA 90069
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1965** *Nationality:* **UNITED STATES**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HURWITZ**

Former names:

Service Address: **8560 WEST SUNSET BOULEVARD
8TH FLOOR
WEST HOLLYWOOD
CALIFORNIA 90069
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1959**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director 3

Type: **Person**

Full forename(s): **KELLY**

Surname: **PONTANO**

Former names:

Service Address: **1071 AVENUE OF THE AMERICAS
5TH FLOOR
NEW YORK
NEW YORK 10018
UNITED STATE**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/08/1977**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	£0.01 NON-VOTING	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	11453
		<i>Aggregate nominal value</i>	114.53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	4166
		<i>Aggregate nominal value</i>	41.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1200.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18119
		<i>Total aggregate nominal value</i>	181.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15619 £0.01 ORDINARY shares held as at the date of this return**
Name: **CORE MG UK HOLDINGS LIMITED**

Shareholding 2 : **2500 £0.01 NON-VOTING shares held as at the date of this return**
Name: **CORE MG UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.