



Confirmation Statement

Company Name: **51% STUDIOS (LONDON) LIMITED**

Company Number: **02805336**



X63N7P8Z

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **51% STUDIOS (LONDON) LIMITED**

Company Number: **02805336**

Confirmation Statement date: **31/03/2017**

Statement date:

Sic Codes: **71111**

Principal activity description: **Architectural activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		Total aggregate amount unpaid:	0

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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE DU TOIT**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER THOMAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CATHERINE DU TOIT**

Service Address: **GROUND FLOOR 11 MANVERS STREET
BATH
UNITED KINGDOM
BA1 1JQ**

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

Date of Birth: ****/08/1963**

Nationality: **SOUTH AFRICAN**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **PETER THOMAS**

Service Address: **GROUND FLOOR 11 MANVERS STREET
BATH
UNITED KINGDOM
BA1 1JQ**

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

Date of Birth: ****/10/1959**

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.

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