



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARTIN THOMPSON STUDIOS LTD**

Company Number: **03486860**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVKNR4

Company Name: **MARTIN THOMPSON STUDIOS LTD**

Company Number: **03486860**

Confirmation Statement date: **30/12/2023**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

ORDINARY SHARES ONLY

Class of Shares:	ORDINARY	Number allotted	26
	A	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

NON VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	26
	B	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

NON VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	16
	C	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

NON VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	16
	D	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

NON VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	16
	E	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

NON VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **200**

Total aggregate nominal value: **200**

Total aggregate amount **0**

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: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANSEL THOMPSON**

Shareholding 2: **16 ORDINARY D shares held as at the date of this confirmation statement**
Name: **ANSEL THOMPSON**

Shareholding 3: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDA MIA THOMPSON**

Shareholding 4: **26 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LYNDA MIA THOMPSON**

Shareholding 5: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WILLIAM THOMPSON**

Shareholding 6: **26 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARTIN WILLIAM THOMPSON**

Shareholding 7: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY THOMPSON**

Shareholding 8: **16 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MURRAY THOMPSON**

Shareholding 9: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT THOMPSON**

Shareholding 10: **16 ORDINARY C shares held as at the date of this confirmation statement**
Name: **ROBERT THOMPSON**

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