



Confirmation Statement

Company Name: **BILL & BEN PRODUCTIONS LIMITED**

Company Number: **03610084**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP8GDL

Company Name: **BILL & BEN PRODUCTIONS LIMITED**

Company Number: **03610084**

Confirmation **05/08/2016**

Statement date:

Sic Codes: **59111**

Principal activity description: **Motion picture production activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>999</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>999</b>
Prescribed particulars			
<b>ONE SHARE = ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>999</b>
		Total aggregate nominal value:	<b>999</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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JONES**

Shareholding 2: **499 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN TIMLETT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR WILLIAM GEORGE PARRY JONES**

Service Address: **203 UPLAND ROAD  
LONDON  
UNITED KINGDOM  
SE22 0DG**

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

Date of Birth: **\*\*/07/1976**

Nationality: **BRITISH**

### Nature of control

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

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

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

## Notification Details

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

Name: **BENJAMIN SIMON TIMLETT**

Service Address: **20 GREAT CHAPEL STREET  
LONDON  
UNITED KINGDOM  
W1F 8FW**

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

Date of Birth: **\*\*/06/1977**

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