



**Confirmation Statement**

Company Name: **BIG BROTHER FILMS LIMITED**

Company Number: **03915391**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **BIG BROTHER FILMS LIMITED**

Company Number: **03915391**

Confirmation **28/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BARRY FELLOWS HILTON COTTAGE GROVE LANE CHALFONT ST. PETER GERRARDS CROSS UNITED KINGDOM SL9 9JU</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **28/01/2017**  
registrable:

Name: **MR SIMON BARRY FELLOWS**

Service Address: **HILTON COTTAGE GROVE LANE  
CHALFONT ST. PETER  
GERRARDS CROSS  
ENGLAND  
SL9 9JU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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