



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **12 YARD PRODUCTIONS (INVESTMENTS) LIMITED**

Company Number: **04195187**



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Company Name: **12 YARD PRODUCTIONS (INVESTMENTS) LIMITED**

Company Number: **04195187**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	100000
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	8696
	B	Aggregate nominal value:	0.08696

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS FOR THE FIRST £14M OF ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108696
		Total aggregate nominal value:	1.08696
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ITV STUDIOS LIMITED**

Registered or Principal Office Address: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
ENGLAND
SE1 9LT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03106525**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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