



Confirmation Statement

Company Name: **Acamar Films Limited**

Company Number: **04399568**



X64L56KZ

Received for filing in Electronic Format on the: **18/04/2017**

Company Name: **Acamar Films Limited**

Company Number: **04399568**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4250000
	ORDINARY	Aggregate nominal value:	425
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3502163
	ORDINARY	Aggregate nominal value:	3502163
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7752163
		Total aggregate nominal value:	3502588
		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:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ACAMAR FILMS LIMITED
Shareholding 2:	1596250 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ANDERS BERGKVIST
Shareholding 3:	2593750 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKAEL SHIELDS
Shareholding 4:	15000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MISHARI AL-BADER
Shareholding 5:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CECIL CHRISTOPHER ARMITAGE
Shareholding 6:	22124 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ARMSTRONG
Shareholding 7:	8000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CLARE ARTHUR
Shareholding 8:	4424 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER AYLARD
Shareholding 9:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE ALAN JAMES BACK
Shareholding 10:	128500 B ORDINARY shares held as at the date of this confirmation statement
Name:	BANK OF LONDON AND THE MIDDLE EAST PLC
Shareholding 11:	1063516 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARNBETH HOLDINGS LTD

Shareholding 12: **134248 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT BIGGAR**

Shareholding 13: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL BOEGE**

Shareholding 14: **12638 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KYOKO BOYLE**

Shareholding 15: **8850 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM BROADBENT**

Shareholding 16: **2212 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA BROADBENT**

Shareholding 17: **6000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BURCHNALL**

Shareholding 18: **2000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXIS SARA BURTON**

Shareholding 19: **2000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILLIAM JOHN BURTON**

Shareholding 20: **13000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZARIR CAMA**

Shareholding 21: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CARLTON**

Shareholding 22: **100000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JIMMY CARR**

Shareholding 23: **84248 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CATAMARAN VENTURES UK LTD**

Shareholding 24: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL COCKERHAM**

Shareholding 25: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY COHEN**

Shareholding 26: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JON COLLINS**

Shareholding 27: **20000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN DA CUNHA**

Shareholding 28: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIANE DE BONVOISIN**

Shareholding 29: **16000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY FLETCHER DE VERE GREEN**

Shareholding 30: **20000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARINO DELMI**

Shareholding 31: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL DENISON**

Shareholding 32: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDEY**

Shareholding 33: **1770 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET CAROLINE EGERTON**

Shareholding 34: **30000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE VICTORIA FINLATOR**

Shareholding 35: **8001 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MIA FORBES-PIRIE**

Shareholding 36: **11065 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MICHAEL DE FRANCESCO**

Shareholding 37: **64248 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH HUMPHREYS**

Shareholding 38: **1063516 transferred on 2016-10-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ITP HOLDINGS INC**

Shareholding 39: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FRANCIS GEORGE JOHNSON**

Shareholding 40: **12637 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST KOCHMANN**

Shareholding 41: **20000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE KORDA**

Shareholding 42: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD LEEK**

Shareholding 43: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LEEK**

Shareholding 44: **36804 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LESMOIR-GORDON, BOYLE & CO LIMITED**

Shareholding 45: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE ALLAN LIBBY**

Shareholding 46: **12000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS LLOYD**

Shareholding 47: **22124 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCA LOMBARDI**

Shareholding 48: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA NIRUSHA BALARATNAM TRUST**

Shareholding 49: **22124 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIR MASHKOOR**

Shareholding 50: **51150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK WILLIAM MCKIRGAN**

Shareholding 51: **6000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTOINE MEGARBANE**

Shareholding 52: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE ELISABETH MERRICK**

Shareholding 53: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CORMAC NAUGHTEN**

Shareholding 54: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON NEWMARK**

Shareholding 55: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CEDRIC PARENT**

Shareholding 56: **31062 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL PARKER**

Shareholding 57: **31062 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL PARKER**

Shareholding 58: **11062 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN PETHICK**

Shareholding 59: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IMME PHILBECK**

Shareholding 60: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DORIAN PROSDOCIMI**

Shareholding 61: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BILAL RAJA**

Shareholding 62: **32124 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY MERVYN RENTOUL AND MARY CAROLINE RENTOUL**

Shareholding 63: **13026 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY STREET RHAME**

Shareholding 64: **22124 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SALISBURY**

Shareholding 65: **20000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN EARL SELIG**

Shareholding 66: **150000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SERAFIN**

Shareholding 67: **552167 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKAEL SHIELDS**

Shareholding 68: **15500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISHAN BIR SINGH**

Shareholding 69: **19999 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNOLD STERNBERG**

Shareholding 70: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART MCDOWELL AND PHILIP BRADY**

Shareholding 71: **120000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS TAYLOR**

Shareholding 72:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO TEIXEIRA
Shareholding 73:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TORNQUIST CAPITAL SA
Shareholding 74:	12000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TRACY
Shareholding 75:	14000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WALTERS
Shareholding 76:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WEST
Shareholding 77:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMONE WESTERHUIS
Shareholding 78:	1770 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GEORGE WHITE
Shareholding 79:	1770 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER RICHARD WHITE
Shareholding 80:	1770 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MARTIN WHITE
Shareholding 81:	1770 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHARLES WHITE
Shareholding 82:	13274 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WILLIAMSON
Shareholding 83:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SINCLAIR WORKMAN

Shareholding 84: **8000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR FERGUS MACKENZIE WRIGHT**

Shareholding 85: **55000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIANO ZAMPINI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MIKAEL SHIELDS**

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

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: **ROBERT SERAFIN**

Service address recorded as Company's registered office

Country/State Usually **UNITED ARAB EMIRATES**
Resident:

Date of Birth: ****/09/1955**

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.

Changes to PSC details

Details Prior to Change

Name: **ROBERT SERAFIN**

Date of Birth: ****/09/1955**

New Details

Date of Change: **30/03/2017**

New Name: **ROBERT SERAFIN**

Service address recorded as Company's registered office

New Country/State **ITALY**

Usually Resident:

New Nationality: **BRITISH**

New Nature of control

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