



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Acamar Films Limited**

Company Number: **04399568**



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X733TAXK

Company Name: **Acamar Films Limited**

Company Number: **04399568**

Confirmation **31/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>425</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING AND SPECIFIED DISTRIBUTION AND OTHER CAPITAL DISTRIBUTION RIGHTS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3616738</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3616738</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING AND SPECIFIED DISTRIBUTION AND OTHER CAPITAL DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7866738</b>
		Total aggregate nominal value:	<b>3617163</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>60000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACAMAR FILMS LIMITED</b>
Shareholding 2:	<b>1596250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ANDERS BERGKVIST</b>
Shareholding 3:	<b>2593750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKAEL SHIELDS</b>
Shareholding 4:	<b>15000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISHARI AL-BADER</b>
Shareholding 5:	<b>100000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CECIL CHRISTOPHER ARMITAGE</b>
Shareholding 6:	<b>22124 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ARMSTRONG</b>
Shareholding 7:	<b>8000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CLARE ARTHUR</b>
Shareholding 8:	<b>4424 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER AYLARD</b>
Shareholding 9:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE ALAN JAMES BACK</b>
Shareholding 10:	<b>128500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BANK OF LONDON AND THE MIDDLE EAST PLC</b>
Shareholding 11:	<b>1063516 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNBETH HOLDINGS LTD</b>

Shareholding 12:	<b>134248 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT BIGGAR</b>
Shareholding 13:	<b>6000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BLUNDELL</b>
Shareholding 14:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BOEGE</b>
Shareholding 15:	<b>18352 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYOKO BOYLE</b>
Shareholding 16:	<b>14286 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRIERWOOD</b>
Shareholding 17:	<b>8850 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BROADBENT</b>
Shareholding 18:	<b>2212 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA BROADBENT</b>
Shareholding 19:	<b>6000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BURCHNALL</b>
Shareholding 20:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS SARA BURTON</b>
Shareholding 21:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WILLIAM JOHN BURTON</b>
Shareholding 22:	<b>14500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZARIR CAMA</b>
Shareholding 23:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CARLTON</b>

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

Shareholding 25: **84248 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATAMARAN VENTURES UK LTD**

Shareholding 26: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL COCKERHAM**

Shareholding 27: **4000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY COHEN**

Shareholding 28: **65000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON COLLINS**

Shareholding 29: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN DA CUNHA**

Shareholding 30: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARIANE DE BONVOISIN**

Shareholding 31: **16000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY FLETCHER DE VERE GREEN**

Shareholding 32: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARINO DELMI**

Shareholding 33: **12500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL DENISON**

Shareholding 34: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EDEY**

Shareholding 35: **2628 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET CAROLINE EGERTON**

Shareholding 36:	<b>30000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE VICTORIA FINLATOR</b>
Shareholding 37:	<b>8001 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIA FORBES-PIRIE</b>
Shareholding 38:	<b>11065 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MICHAEL DE FRANCESCO</b>
Shareholding 39:	<b>72536 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH HUMPHREYS</b>
Shareholding 40:	<b>4600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FRANCIS GEORGE JOHNSON</b>
Shareholding 41:	<b>14267 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST KOCHMANN</b>
Shareholding 42:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE KORDA</b>
Shareholding 43:	<b>4000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LEEK</b>
Shareholding 44:	<b>4000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEEK</b>
Shareholding 45:	<b>36804 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESMOIR-GORDON, BOYLE &amp; CO LIMITED</b>
Shareholding 46:	<b>4000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE ALLAN LIBBY</b>
Shareholding 47:	<b>12000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS LLOYD</b>

Shareholding 48: **22124 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCA LOMBARDI**

Shareholding 49: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA NIRUSHA BALARATNAM TRUST**

Shareholding 50: **22124 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMIR MASHKOOR**

Shareholding 51: **51150 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK WILLIAM MCKIRGAN**

Shareholding 52: **6000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTOINE MEGARBANE**

Shareholding 53: **4600 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE ELISABETH MERRICK**

Shareholding 54: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CORMAC NAUGHTEN**

Shareholding 55: **50000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON NEWMARK**

Shareholding 56: **4516 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CEDRIC PARENT**

Shareholding 57: **38204 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL PARKER**

Shareholding 58: **38204 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL PARKER**

Shareholding 59: **11062 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN PETHICK**

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

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

Shareholding 62: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BILAL RAJA**

Shareholding 63: **40695 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MERVYN RENTOUL AND MARY CAROLINE RENTOUL**

Shareholding 64: **13026 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY STREET RHAME**

Shareholding 65: **24978 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SALISBURY**

Shareholding 66: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN EARL SELIG**

Shareholding 67: **150000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SERAFIN**

Shareholding 68: **552167 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKAEL SHIELDS**

Shareholding 69: **15500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISHAN BIR SINGH**

Shareholding 70: **19999 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARNOLD STERNBERG**

Shareholding 71: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART MCDOWELL AND PHILIP BRADY**



Shareholding 72:	<b>120000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TAYLOR</b>
Shareholding 73:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDRO TEIXEIRA</b>
Shareholding 74:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TORNQUIST CAPITAL SA</b>
Shareholding 75:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP TRACY</b>
Shareholding 76:	<b>14000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER WALTERS</b>
Shareholding 77:	<b>8570 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WELBY</b>
Shareholding 78:	<b>50000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WEST</b>
Shareholding 79:	<b>2300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMONE WESTERHUIS</b>
Shareholding 80:	<b>2628 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GEORGE WHITE</b>
Shareholding 81:	<b>2628 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER RICHARD WHITE</b>
Shareholding 82:	<b>2628 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MARTIN WHITE</b>
Shareholding 83:	<b>2628 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CHARLES WHITE</b>

Shareholding 84: **21846 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN WILLIAMSON**

Shareholding 85: **4000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SINCLAIR WORKMAN**

Shareholding 86: **8000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR FERGUS MACKENZIE WRIGHT**

Shareholding 87: **55000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCIANO ZAMPINI**

## **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