



Confirmation Statement

Company Name: **Speechless Images Limited**

Company Number: **04763287**



Received for filing in Electronic Format on the: **24/05/2017**

X673THCP

Company Name: **Speechless Images Limited**

Company Number: **04763287**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIER CARIOU**
HELENE TURBE CARIOU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR OLIVIER CARIOU**

Service Address: **KINDREDSTUDIOS ROOM G7 AND G5B
69 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6NQ**

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

Date of Birth: ****/04/1967**

Nationality: **FRENCH**

Nature of control

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

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

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

Notification Details

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

Name: **MS HELENE TURBE CARIOU**

Service Address: **KINDREDSTUDIOS ROOM G7 AND G5B
69 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6NQ**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

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

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

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

Changes to PSC details

Details Prior to Change

Name: MRS HELENE TURBE CARIOU

Date of Birth: **/10/1970

New Details

Date of Change: 12/05/2017

New Nationality: FRENCH

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