



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE FILM STORE LIMITED**

Company Number: **04941390**



X5J0I917

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **THE FILM STORE LIMITED**

Company Number: **04941390**

Confirmation **23/10/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNALEX UK LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANNALEX UK LIMITED**

Registered or Principal Office Address: **UNIT B6 BLABY INDUSTRIAL PARK
WINCHESTER AVENUE
BLABY
LEICESTER
UNITED KINGDOM
LE8 4GZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **02606368**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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