



Confirmation Statement

Company Name: **BUSBY PRODUCTIONS LIMITED**

Company Number: **05229115**



X5ICQGVM

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **BUSBY PRODUCTIONS LIMITED**

Company Number: **05229115**

Confirmation **13/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	200
		Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE ORDINARY-A 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-B	Number allotted	200
		Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK JAMES BUSSELL**

Service Address: **CLAREMONT HOUSE TILFORD ROAD
TILFORD
FARNHAM
SURREY
UNITED KINGDOM
GU10 2EN**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **JUSTIN EDWARD HUGO SBRESNI**

Service Address: **99 CAMBERWELL GROVE
LONDON
UNITED KINGDOM
SE5 8JH**

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

Date of Birth: ****/02/1964**

Nationality: **AUSTRALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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