



Confirmation Statement

Company Name: **13th Day Films Limited**

Company Number: **05677200**



X5YGIF76

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **13th Day Films Limited**

Company Number: **05677200**

Confirmation Statement date: **17/01/2017**

Sic Codes: **74209**

Principal activity description: **Photographic activities not elsewhere classified**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>150000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE FULL RIGHTS IN THE EVENT OF A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150000</b>
		Total aggregate nominal value:	<b>150000</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: **74990 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN HUGHES**

Shareholding 2: **74990 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL ROBERT HUGHES**

Shareholding 3: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NATASHA HOWES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DANIEL ROBERT HUGHES**

Service Address: **LITTLE FULFORD FARM TANNERS GREEN LANE  
EARLSWOOD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 5JT**

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

Date of Birth: **\*\*/06/1977**

Nationality: **BRITISH**

### 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