



Companies House

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

## Confirmation Statement

Company Name: **SPRING FILMS LIMITED**

Company Number: **05843048**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NJ4UW

Company Name: **SPRING FILMS LIMITED**

Company Number: **05843048**

Confirmation Statement date: **12/06/2022**

Statement date:

Sic Codes: **59113**

Principal activity description: **Television programme production activities**

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1900</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>19</b>   |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>9700</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>97</b>   |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>11600</b> |
|           |            | Total aggregate nominal value: | <b>116</b>   |
|           |            | Total aggregate amount         | <b>0</b>     |
|           |            | unpaid:                        |              |

# 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: **4400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN LYNETTE SINGER**

Shareholding 2: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHIAS FRANZ STAUSBERG**

Shareholding 3: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN CREASEY**

Shareholding 4: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAUL DAVIDSON**

Shareholding 5: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ANDREW SHEBBEARE**

Shareholding 6: **3300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRE FELIX VITUS SINGER**

Shareholding 7: **1900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAYWIDE ENGINEERS LIMITED**

## **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