



Confirmation Statement

Company Name: **MAGENTA PHOTOGRAPHIC STUDIOS LIMITED**

Company Number: **06016331**



Received for filing in Electronic Format on the: **01/12/2016**

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Company Name: **MAGENTA PHOTOGRAPHIC STUDIOS LIMITED**

Company Number: **06016331**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE 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	Number allotted	1
	"B"	Aggregate nominal value:	1

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:	11
		Total aggregate nominal value:	11
		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.

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

Shareholding 1: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARMEL MARY SLAWSKI**

Shareholding 2: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHRISTOPHER SLAWSKI**

Shareholding 3: **1 ORDINARY "B" shares held as at the date of this confirmation statement**
Name: **STEPHEN KENNETH MITCHELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/09/2016**

Name: **MICHAEL CHRISTOPHER SLAWSKI**

Service Address: **WYNGATE THORNLEY LANE
ROWLANDS GILL
TYNE & WEAR
UNITED KINGDOM
NE39 1AX**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **15/09/2016**
registrable:

Name: **CARMEL MARY SLAWSKI**

Service Address: **WYNGATE THORNLEY LANE
ROWLANDS HILL
TYNE & WEAR
UNITED KINGDOM
NE39 1AX**

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

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 15/09/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 15/09/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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