



Confirmation Statement

Company Name: **(Heart) Productions Limited**

Company Number: **06132185**



Received for filing in Electronic Format on the: **17/03/2017**

X62EDAWP

Company Name: **(Heart) Productions Limited**

Company Number: **06132185**

Confirmation **01/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>989</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>98.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.1</b>
	<b>NON-</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES SHALL AT NO TIME CARRY ANY VOTING (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1011</b>
		Total aggregate nominal value:	<b>101.1</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: **989 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC SMITH**

Shareholding 2: **11 transferred on 2016-09-30  
0 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **MARC SMITH**

Shareholding 3: **11 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **JOE WORDEN**

Shareholding 4: **11 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA ANN BURROWES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARC SMITH**

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

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

Date of Birth: **\*\*/06/1976**

Nationality: **BRITISH**

### Nature of control

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

The person holds, 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