



Confirmation Statement

Company Name: **55 PIXELS LIMITED**

Company Number: **06221146**



Received for filing in Electronic Format on the: **18/05/2017**

X66PHPFD

Company Name: **55 PIXELS LIMITED**

Company Number: **06221146**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **93290**

Principal activity **Other amusement and recreation activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19363</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19363</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19363</b>
		Total aggregate nominal value:	<b>19363</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: **894 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RODERICK WALDEMAR LISLE HENWOOD**

Shareholding 2: **2644 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MILES STANLEY CLEWLEY JOHNSON**

Shareholding 3: **3278 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMELIA JANE JOHNSON**

Shareholding 4: **388 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT STANWELL-SMITH**

Shareholding 5: **12159 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD JOHN MONCASTER WATNEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD JOHN MONCASTER WATNEY**

Service Address: **2ND FLOOR 17-18 GREAT PULTENEY STREET  
LONDON  
UNITED KINGDOM  
W1F 9NE**

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

Date of Birth: **\*\*/04/1964**

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 holds, directly or indirectly, more than 50% but less than 75% 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