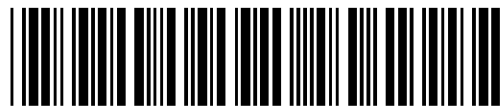




**Confirmation Statement**

Company Name: **CELLARAT PRODUCTIONS LIMITED**

Company Number: **06845512**



Received for filing in Electronic Format on the: **15/03/2017**

X6293LGX

Company Name: **CELLARAT PRODUCTIONS LIMITED**

Company Number: **06845512**

Confirmation **12/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>225</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>225</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS A HOLDER OF AN A ORDINARY SHARE MAY EXERCISE THE RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY; A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; A HOLDER OF AN A ORDINARY SHARE WHO IS REPRESENTED BY A DULY APPOINTED PROXY, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, HAS ONE VOTE. DIVIDENDS AND OTHER DISTRIBUTIONS A HOLDER OF AN A ORDINARY SHARE IS ENTITLED TO RECEIVE ANY DIVIDEND DECLARED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; ANY SUCH DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. CAPITAL NONE. REDEMPTION THE A ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE A ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>436</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>436000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS A HOLDER OF A B ORDINARY SHARE MAY EXERCISE THE RIGHT TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY; A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; A HOLDER OF A B ORDINARY SHARE WHO IS REPRESENTED BY A DULY APPOINTED PROXY, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, HAS ONE VOTE. DIVIDENDS AND OTHER DISTRIBUTIONS A HOLDER OF A B ORDINARY SHARE IS ENTITLED TO RECEIVE ANY DIVIDEND DECLARED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; ANY SUCH DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR**

PAY IT. CAPITAL NONE. REDEMPTION THE B ORDINARY SHARES ARE NOT REDEEMABLE  
THE RIGHTS ATTACHED TO THE B ORDINARY SHARES ARE MORE PARTICULARLY  
DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>661</b>
		Total aggregate nominal value:	<b>436225</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: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ITASCA MEDIA GROUP LTD**

Shareholding 2: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HAZELL**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHARLES O'DWYER**

Shareholding 4: **37 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL JOHN D'AMERAL GRANT**

Shareholding 5: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY KENWARD DREWE**

Shareholding 6: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DANIEL ROLLES**

Shareholding 7: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL GUDRUN STEELE**

Shareholding 8: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY DOMINIC JAMES SNYDER**

Shareholding 9: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRONKS**

Shareholding 10: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS**

Shareholding 11: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH GARRETT**

Shareholding 12: **25 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON DANCEY**

Shareholding 13: **7 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MAHONEY**

Shareholding 14: **2 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHNSON**

Shareholding 15: **9 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN CLULEE**

Shareholding 16: **20 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON FISHER**

Shareholding 17: **25 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL NICHOLSON**

Shareholding 18: **11 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JERS DYDERSKI**

Shareholding 19: **10 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PASCHAL DUFFY**

Shareholding 20: **8 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN ASTIN**

Shareholding 21: **7 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ADAMS**

Shareholding 22: **5 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES VARNDELL**

Shareholding 23: **5 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD STRATFORD**

Shareholding 24: **20 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN ROWE**

Shareholding 25: **10 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DES PONSONBY**

Shareholding 26: **10 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR GREEN**

Shareholding 27: **30 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TWEEDIE**

Shareholding 28: **5 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HORNSEY**

Shareholding 29: **10 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LILIAN JANE ASH**

Shareholding 30: **15 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WEBB-JONES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MALCOLM THOMAS WALKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1958**

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