



Confirmation Statement

Company Name: **CELIA BOBAK LIMITED**

Company Number: **06966521**



X5BY9183

Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **CELIA BOBAK LIMITED**

Company Number: **06966521**

Confirmation Statement date: **20/07/2016**

Sic Codes: **59113**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
FULLY PARTICIPATING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CECILIA AIMEE ELIZABETH BOBAK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CECILIA AIMEE ELIZABETH BOBAK**

Service Address: **THE GARDEN HOUSE 11A BERKELEY PLACE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4NN**

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

Date of Birth: ****/02/1952**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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