

#### **Confirmation Statement**

Company Name: VINTAGE ENTERTAINMENT LIMITED

Company Number: 07168296

Received for filing in Electronic Format on the: 02/08/2017



X6BYMBT<sup>2</sup>

Company Name: VINTAGE ENTERTAINMENT LIMITED

Company Number: 07168296

Confirmation **24/02/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 15475

Currency: GBP Aggregate nominal value: 15475

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.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	15475	
		Total aggregate nominal	15475	
		value:		
		Total aggregate amount	0	

unpaid:

#### 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: 132 ORDINARY shares held as at the date of this confirmation

statement

Name: MIKE ADAM

Shareholding 2: 31 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW BAXTER

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: BENOIT MICHEL REMY BELHOMME

Shareholding 4: 8 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM SCOTT BLACK

Shareholding 5: 15 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL BLOCH

Shareholding 6: 46 ORDINARY shares held as at the date of this confirmation statement

Name: **BODLEIAN INVESTMENTS, LLC** 

Shareholding 7: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER BROWN

Shareholding 8: 14 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN ALEXANDER MASON BUCHAN

Shareholding 9: **180 ORDINARY shares held as at the date of this confirmation** 

statement

Name: CHARLES BURNELL

Shareholding 10: 72 ORDINARY shares held as at the date of this confirmation statement

Name: NIGEL BURNEY

Shareholding 11: 64 ORDINARY shares held as at the date of this confirmation statement

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Name: ANDREW CAHN

Shareholding 12: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE CAREY

Shareholding 13: 21 ORDINARY shares held as at the date of this confirmation statement

Name: RUSSELL THOMAS CARMEDY

Shareholding 14: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: TERESA CHERFAS

Shareholding 15: 25 ORDINARY shares held as at the date of this confirmation statement

Name: ALICE CLARK

Shareholding 16: 20 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID COLLIER

Shareholding 17: 40 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA COLLIER

Shareholding 18: 41 ORDINARY shares held as at the date of this confirmation statement

Name: STANLEY JAMES COMBER

Shareholding 19: **187 ORDINARY shares held as at the date of this confirmation** 

statement

Name: PAUL DANIEL

Shareholding 20: 267 ORDINARY shares held as at the date of this confirmation

statement

Name: NORMAN DAWOOD

Shareholding 21: 22 ORDINARY shares held as at the date of this confirmation statement

Name: JO ELLIOT

Shareholding 22: 75 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL SIMON ALEXANDER ETTINGER

Shareholding 23: 44 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER GEORGE ALVAN FLETCHER

Shareholding 24: 571 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER GOODGROVES

Shareholding 25: 550 ORDINARY shares held as at the date of this confirmation

statement

Name: HELIOS ENTERPRISES LTD

Shareholding 26: 230 ORDINARY shares held as at the date of this confirmation

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statement

Name: DAVID HOUTEN

Shareholding 27: 8 ORDINARY shares held as at the date of this confirmation statement

Name: CRESSIDA INGLEWOOD

Shareholding 28: **224 ORDINARY shares held as at the date of this confirmation** 

statement

Name: PETER JAMIESON

Shareholding 29: 11 ORDINARY shares held as at the date of this confirmation statement

Name: MARK ELLIS POWELL JONES

Shareholding 30: 94 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCIS XAVIER KIRWAN

Shareholding 31: 55 ORDINARY shares held as at the date of this confirmation statement

Name: SHOSANNAH LARSEN

Shareholding 32: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: CARL LEIGHTON-POPE

Shareholding 33: 190 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN LEIPER

Shareholding 34: 240 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN LEVER

Shareholding 35: 4 ORDINARY shares held as at the date of this confirmation statement

Name: GIORGIA LITWIN

Shareholding 36: 6 ORDINARY shares held as at the date of this confirmation statement

Name: KASIA LITWIN

Shareholding 37: 94 ORDINARY shares held as at the date of this confirmation statement

Name: KONRAD LITWIN

Shareholding 38: 106 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN C LOVELL

Shareholding 39: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MANKIN

Shareholding 40: 700 ORDINARY shares held as at the date of this confirmation

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statement

Name: IAN AND SILVIA MANKIN

Shareholding 41: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MARCH

Shareholding 42: 36 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGE MATHEWSON

Shareholding 43: 691 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK MATHIAS

Shareholding 44: 83 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN MAYO** 

Shareholding 45: 14 ORDINARY shares held as at the date of this confirmation statement

Name: MILLER MCLEAN

Shareholding 46: 25 ORDINARY shares held as at the date of this confirmation statement

Name: NORMAN CARDIE MCLUSKIE

Shareholding 47: 19 ORDINARY shares held as at the date of this confirmation statement

Name: TIM NEWALL WATSON

Shareholding 48: 155 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS NEWBY

Shareholding 49: 40 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID PALMER

Shareholding 50: 238 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN JOHN PARKER

Shareholding 51: 7 ORDINARY shares held as at the date of this confirmation statement

Name: **JEREMY PEAT** 

Shareholding 52: 26 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL PICK

Shareholding 53: 5115 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CHARLES PICK

Shareholding 54: 25 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID PICK AND JULIET PICK

Shareholding 55: 43 ORDINARY shares held as at the date of this confirmation statement

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Name: JOHN PRESTON

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Shareholding 56: 16 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER JOHN RING

Shareholding 57: 34 ORDINARY shares held as at the date of this confirmation statement

Name: SA INVESTORS LIMITED

Shareholding 58: 210 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS SALWAY

Shareholding 59: 16 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM SAMUEL

Shareholding 60: 29 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW SCIAMA

Shareholding 61: 29 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL SCIAMA

Shareholding 62: 34 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD SCIAMA

Shareholding 63: 8 ORDINARY shares held as at the date of this confirmation statement

Name: ERNEST MICHAEL SHEAVILLS

Shareholding 64: 1300 ORDINARY shares held as at the date of this confirmation

statement

Name: SJP INVESTMENTS LIMITED

Shareholding 65: 94 ORDINARY shares held as at the date of this confirmation statement

Name: PETER STEVENSON

Shareholding 66: 56 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN TERRY

Shareholding 67: **154 ORDINARY shares held as at the date of this confirmation** 

statement

Name: JOHN TILNEY

Shareholding 68: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WALDMAN

Shareholding 69: 72 ORDINARY shares held as at the date of this confirmation statement

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Name: ANTHONY WARD THOMAS

Shareholding 70: 280 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL WARNOCK** 

Electronically filed document for Company Number:

Shareholding 71: 20 ORDINARY shares held as at the date of this confirmation statement

Name: GINA WAUGH

Shareholding 72: **20 ORDINARY shares held as at the date of this confirmation statement** 

Name: ROBERT WAUGH

Shareholding 73: **26 ORDINARY shares held as at the date of this confirmation statement** 

Name: GRAHAME TAYLOR WHITEHEAD

Shareholding 74: 36 ORDINARY shares held as at the date of this confirmation statement

Name: AMANDA WILSON

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

Name: SA INVESTMENTS

Shareholding 76: 134 ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA WARD THOMAS

Shareholding 77: 14 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE WARD THOMAS

Shareholding 78: 14 ORDINARY shares held as at the date of this confirmation statement

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Name: ELIZABETH WARD THOMAS

# **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: