



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Clavius Productions Limited**

Company Number: **07451454**



X6LPM05M

Received for filing in Electronic Format on the: **20/12/2017**

Company Name: **Clavius Productions Limited**

Company Number: **07451454**

Confirmation **07/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19892
Currency:	GBP	Aggregate nominal value:	19892

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19892
		Total aggregate nominal value:	19892
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	932 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANDERSON
Shareholding 2:	93200 transferred on 2015-10-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY JANE BEATTY
Shareholding 3:	154500 transferred on 2015-10-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA BURN
Shareholding 4:	154500 transferred on 2015-10-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BURTON
Shareholding 5:	75000 transferred on 2011-08-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE MURIEL BUTLER
Shareholding 6:	75000 transferred on 2014-07-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LIMITED
Shareholding 7:	508 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALASTAIR INGHAM CLARK
Shareholding 8:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STUART DEAN
Shareholding 9:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GEORGE
Shareholding 10:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBAN FRANCIS XAVIER GREEN
Shareholding 11:	4023 ORDINARY shares held as at the date of this confirmation statement
Name:	INGENIOUS HOLDINGS LIMITED

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement INGENIOUS MEDIA LIMITED
Shareholding 13: Name:	50000 transferred on 2014-06-12 0 ORDINARY shares held as at the date of this confirmation statement JOHN JACKSON
Shareholding 14: Name:	1250 ORDINARY shares held as at the date of this confirmation statement LUNA NOMINEES LIMITED
Shareholding 15: Name:	2000 ORDINARY shares held as at the date of this confirmation statement PETER VINCENT MARKS
Shareholding 16: Name:	1250 ORDINARY shares held as at the date of this confirmation statement ANANT KUMAR PANDYA
Shareholding 17: Name:	3000 ORDINARY shares held as at the date of this confirmation statement ROBERT STEPHEN RUBIN
Shareholding 18: Name:	2500 ORDINARY shares held as at the date of this confirmation statement DANIEL EDWARD STEEL
Shareholding 19: Name:	1398 ORDINARY shares held as at the date of this confirmation statement GUNVOR SYMONDS
Shareholding 20: Name:	1030 ORDINARY shares held as at the date of this confirmation statement MARGARET JEAN THOMSON
Shareholding 21: Name:	500 ORDINARY shares held as at the date of this confirmation statement JOY FLORENCE TRIGG
Shareholding 22: Name:	50000 transferred on 2014-05-28 0 ORDINARY shares held as at the date of this confirmation statement PETER RAYMOND TRIGG

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