



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oriolus Productions Limited**

Company Number: **07493339**



X5MDD92B

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **Oriolus Productions Limited**

Company Number: **07493339**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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:	2
		Total aggregate nominal value:	2
		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: **66668 transferred on 2015-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ERIC ANDREWS**

Shareholding 2: **93500 transferred on 2012-02-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NINA BEARSTED**

Shareholding 3: **450000 transferred on 2014-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHASE NOMINEES LIMITED**

Shareholding 4: **250000 transferred on 2015-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES AS FINLAY**

Shareholding 5: **46763 transferred on 2015-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARBARA LINDA FORMAN**

Shareholding 6: **100000 transferred on 2015-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GRAEME-BARBER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 9: **50000 transferred on 2015-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MANN**

Shareholding 10: **300000 transferred on 2013-02-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES WALTER PUMPHREY**

Shareholding 11: **300000 transferred on 2014-04-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PENELOPE HELEN PUMPHREY**

Shareholding 12: **300000 transferred on 2015-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROY NOMINEES LIMITED**

Shareholding 13: **31166 transferred on 2013-11-25**
31167 transferred on 2014-02-24
31167 transferred on 2015-01-06
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SMITH & WILLIAMSON NOMINEES LIMITED**

Shareholding 14: **150000 transferred on 2011-09-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUDWIG WEIL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **21/07/2016**

Name: **INGENIOUS HOLDINGS LIMITED**

Registered or Principal
Office Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05627478**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **21/07/2016**

Name: **INGENIOUS MEDIA LIMITED**

Registered or Principal Office Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03573626**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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