



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Prenton Productions Limited**

Company Number: **07543188**



Received for filing in Electronic Format on the: **09/10/2017**

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Company Name: **Prenton Productions Limited**

Company Number: **07543188**

Confirmation **04/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **85000 transferred on 2015-05-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FRENCH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 4: **225000 transferred on 2015-05-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE WEISZ**

Shareholding 5: **250000 transferred on 2015-05-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER NIGEL WILLNER**

## **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