



Companies House

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

## Confirmation Statement

Company Name: **Mariana Productions Limited**

Company Number: **07543283**



X5MAS5Y9

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **Mariana Productions Limited**

Company Number: **07543283**

Confirmation **21/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20003</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20003</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>20003</b>
		Total aggregate nominal value:	<b>20003</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:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLEASANCE ANNE COMERY</b>
Shareholding 2:	<b>461 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINI FREDERICK</b>
Shareholding 3:	<b>516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL FREDERICK</b>
Shareholding 4:	<b>86674 transferred on 2015-09-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JAMES GARRETT</b>
Shareholding 5:	<b>66000 transferred on 2015-09-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD EDWARD GILBERT</b>
Shareholding 6:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ARTHUR HARRISON</b>
Shareholding 7:	<b>100000 transferred on 2015-09-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE MARTIN HOLT</b>
Shareholding 8:	<b>100000 transferred on 2015-09-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA HELENA HOLT</b>
Shareholding 9:	<b>10475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGENIOUS HOLDINGS LIMITED</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGENIOUS MEDIA LIMITED</b>
Shareholding 11:	<b>250000 transferred on 2015-09-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY JAMES KENYON-STANLEY</b>

Shareholding 12: **100000 transferred on 2015-09-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ANNE KNIGHT**

Shareholding 13: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN LLOYD-SMITH**

Shareholding 14: **192500 transferred on 2015-09-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STANLEY GORDON METCALFE**

Shareholding 15: **60000 transferred on 2015-09-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN RABY**

Shareholding 16: **92200 transferred on 2015-09-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORA RENNIE**

Shareholding 17: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR ROBIN STEWART**

Shareholding 18: **550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILSON**

# 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 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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