



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mariana Productions Limited**

Company Number: **07543283**



X6GGOIFD

Received for filing in Electronic Format on the: **06/10/2017**

Company Name: **Mariana Productions Limited**

Company Number: **07543283**

Confirmation **04/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20003
Currency:	GBP	Aggregate nominal value:	20003

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

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**

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