



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lamas Productions Limited**

Company Number: **07543352**



Received for filing in Electronic Format on the: **21/12/2017**

X6LRNL8B

Company Name: **Lamas Productions Limited**

Company Number: **07543352**

Confirmation **13/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19835
Currency:	GBP	Aggregate nominal value:	19835

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:	19835
		Total aggregate nominal value:	19835
		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:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN AMSELLEM
Shareholding 2:	50000 transferred on 2015-10-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RODGER BELL
Shareholding 3:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL BOND
Shareholding 4:	530 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY BOOTLE
Shareholding 5:	60000 transferred on 2015-10-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LAURENCE BRANDON
Shareholding 6:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BYCROFT
Shareholding 7:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET CLARKE
Shareholding 8:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CROSSLEY COOKE
Shareholding 9:	50000 transferred on 2015-10-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FLEMING
Shareholding 10:	18573 transferred on 2015-10-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH KAY FOLLETT
Shareholding 11:	4065 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES GARRETT

Shareholding 12: **18572 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID NEIL GOODEN**

Shareholding 13: **18572 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN PAUL GOODEN**

Shareholding 14: **18573 transferred on 2013-10-09**
18572 transferred on 2013-10-09
18572 transferred on 2013-10-09
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH GOODEN**

Shareholding 15: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DAVID GUNBY**

Shareholding 16: **7039 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 18: **45000 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MARK KIDDY**

Shareholding 19: **100000 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD LINDSEY**

Shareholding 20: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART ALAN MARTIN**

Shareholding 21: **50000 transferred on 2013-03-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN COUPER MUDIE**

Shareholding 22: **50000 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUNE HERMINIE JOAN MUDIE**

Shareholding 23: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES PARSONS**

Shareholding 24: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID PEARSON**

Shareholding 25: **102946 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN SARGENT**

Shareholding 26: **50000 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE VICTOR SHEPHERD**

Shareholding 27: **60000 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JONATHAN SHEPPARD**

Shareholding 28: **80000 transferred on 2015-10-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC ANDREW TAYLOR**

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