



Confirmation Statement

Company Name: **Bellwheel Cottage Productions Limited**

Company Number: **07580686**



Received for filing in Electronic Format on the: **28/03/2017**

X634OTC2

Company Name: **Bellwheel Cottage Productions Limited**

Company Number: **07580686**

Confirmation **28/03/2017**

Statement date:

Sic Codes: **59113**

Principal activity **Television programme production activities**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARES</b>   |                          |          |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL  
DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES**

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## Statement of Capital (Totals)

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|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>1</b> |
|           |            | Total aggregate nominal<br>value: | <b>1</b> |
|           |            | Total aggregate amount<br>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>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ROGER ANDREW BOWLES</b>                                                              |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROGER ANDREW BOWLES**

Service Address: **6 MIDDLE LANE  
CHERHILL  
WILTSHIRE  
UNITED KINGDOM  
SN11 8XX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1946**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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