



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WOMBLES COPYRIGHT HOLDINGS LIMITED**

Company Number: **07602683**



Received for filing in Electronic Format on the: **19/04/2024**

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Company Name: **WOMBLES COPYRIGHT HOLDINGS LIMITED**

Company Number: **07602683**

Confirmation **13/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	277
	ORDINARY	Aggregate nominal value:	277
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT OF NEW SHARES BUT NO PRE-EMPTION RIGHTS ON SHARE TRANSFERS; AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO APPOINT OR REMOVE DIRECTORS.

Class of Shares:	B	Number allotted	850
	ORDINARY	Aggregate nominal value:	850
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT OF NEW SHARES BUT NO PRE-EMPTION RIGHTS ON SHARE TRANSFERS; AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDER(S) OF A MAJORITY OF THE B ORDINARY SHARES HAVE THE RIGHT TO APPOINT AND/OR REMOVE DIRECTORS AND SHALL APPOINT THE CHAIRMAN FOR EACH DIRECTORS' MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1127
		Total aggregate nominal value:	1127
		Total aggregate amount	0
		unpaid:	

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: **850 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ACRE CREATIVE HOLDINGS LIMITED**

Shareholding 2: **57 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALTITUDE FILM ENTERTAINMENT LIMITED**

Shareholding 3: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BLACK**

Shareholding 4: **23 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL DAVIES**

Shareholding 5: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHARINE HILL**

Shareholding 6: **23 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HODGKISS**

Shareholding 7: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE ISOBEL MACDONALD ROBERTSON**

Shareholding 8: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS CRAIGIE ROBERTSON**

Shareholding 9: **210 transferred on 2024-03-01**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **CRAIG MICHAEL TREHARNE**

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