



Confirmation Statement

Company Name: **STUBBORN HEART FILMS (HEART OF SOUL PRODUCTIONS) LIMITED**

Company Number: **07723526**



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Company Name: **STUBBORN HEART FILMS (HEART OF SOUL PRODUCTIONS)
LIMITED**

Company Number: **07723526**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1099
	A	Aggregate nominal value:	1099
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS IN ACCORDANCE WITH THE ARTICLES WHICH PROVIDE THAT, COLLECTIVELY, THE A SHARES ARE ENTITLED TO CAST AN AGGREGATE OF 51% OF THE VOTES.

Class of Shares:	ORDINARY	Number allotted	338981
	B	Aggregate nominal value:	338981
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS IN ACCORDANCE WITH THE ARTICLES WHICH PROVIDE THAT, COLLECTIVELY, THE A SHARES ARE ENTITLED TO CAST AN AGGREGATE OF 49% OF THE VOTES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340080
		Total aggregate nominal value:	340080
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MS ELAINE CONSTANTINE**

Service Address: **3 CHANTRY STREET
LONDON
ENGLAND
N1 8NL**

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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