



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Macara Productions Limited**

Company Number: **07791952**



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Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **Macara Productions Limited**

Company Number: **07791952**

Confirmation **19/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	18592
Currency:	GBP	Aggregate nominal value:	18592

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.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	18592
		Total aggregate nominal value:	18592
		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: **2040 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK CLACKSON**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON STUART DEAN**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENISE MARGARET EVANS**

Shareholding 4: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HERRMANN**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JEREMY WESTROW HULSE**

Shareholding 6: **1001 ORDINARY shares held as at the date of this confirmation statement**

Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **INGENIOUS MEDIA LIMITED**

Shareholding 8: **100000 transferred on 2015-08-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN EDWARD INGLIS**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LYTTLETON**

Shareholding 10: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DERRICK NAYLOR**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HILLIARD POOLE**

Shareholding 12:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME RADCLIFFE</b>
Shareholding 13:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL RUIZ</b>
Shareholding 14:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH SHEPHERD</b>
Shareholding 15:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK JOSEPH ROBERT SNOWBALL</b>
Shareholding 16:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TAYLOR</b>
Shareholding 17:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIGURBJORN THORKESSON</b>
Shareholding 18:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TINNEY</b>
Shareholding 19:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WHITTAKER</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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