



Confirmation Statement

Company Name: **Celebro Media Production Limited**

Company Number: **08033907**



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Company Name: **Celebro Media Production Limited**

Company Number: **08033907**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 17/04/2017

Name: MR ALEKSANDRS KERNS

Service Address: 72A HIGH STREET
BATTLE
EAST SUSSEX
ENGLAND
TN33 0AG

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1974

Nationality: LATVIAN

Nature of control

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

Notification Details

Date that person became registrable: **17/04/2017**

Name: **MR WESLEY DODD**

Service Address: **72A HIGH STREET
BATTLE
EAST SUSSEX
ENGLAND
TN33 0AG**

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

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **17/04/2017**

Name: **CELEBRO HOLDING LIMITED**

Registered or Principal Office Address: **72A HIGH STREET
BATTLE
EAST SUSSEX
ENGLAND
TN33 0AG**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES ACT 2006**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10650257**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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