



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE FYZZ FACILITY FILM SIX LIMITED**

Company Number: **08232304**



Received for filing in Electronic Format on the: **05/10/2021**

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Company Name: **THE FYZZ FACILITY FILM SIX LIMITED**

Company Number: **08232304**

Confirmation **27/09/2021**

Statement date:

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: **1000 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE MARC GODFREY**

Shareholding 2: **500 transferred on 2021-08-01
500 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JONES**

Shareholding 3: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DR. RAVI RATNAVEL**

Shareholding 4: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART PETER**

Shareholding 5: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BONHOTE**

Shareholding 6: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP HACKETT**

Shareholding 7: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN RYDER**

Shareholding 8: **12500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB DE TUSCH-LEC**

Shareholding 9: **12500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIEN ALTMAN DE TUSCH-LEC**

Shareholding 10: **40000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BONHOTE**

Shareholding 11: **30000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE WATERS**

Shareholding 12: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HARRIS**

Shareholding 13: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **YANA PANKRATOVA**

Shareholding 14: **500 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN FIONA JANE MACDONALD**

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