



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLINGTON PRODUCTIONS LIMITED**

Company Number: **08233630**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLZDXG

Company Name: **ALLINGTON PRODUCTIONS LIMITED**

Company Number: **08233630**

Confirmation **28/09/2016**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID NICHOLAS WILKINSON**

Shareholding 2: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT MILTON WORCESTER**

Shareholding 3: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT IRVING**

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