

### **Confirmation Statement**

Company Name: 51 STUDIO LIMITED

Company Number: 08273916

X5IG4MX7

Received for filing in Electronic Format on the: 10/11/2016

Company Name: 51 STUDIO LIMITED

Company Number: 08273916

Confirmation 30/10/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND 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	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **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 shares held as at the date of this confirmation statement

Name: ANOUSKA LOUISE TETLEY

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ROBERT TETLEY

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 30/10/2016

registrable:

Name: MR DAVID ROBERT TETLEY

Service Address: 117 THE RIDGEWAY

PLYMPTON PLYMOUTH

DEVON ENGLAND PL7 2AA

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1978

Nationality: ENGLISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became 30/10/2016

registrable:

Name: MRS ANOUSKA LOUISE TETLEY

Service Address: 117 THE RIDGEWAY

PLYMPTON PLYMOUTH

DEVON ENGLAND PL7 2AA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1984

Nationality: ENGLISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor