



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DERBY STREET FILMS III LIMITED**

Company Number: **08302395**



Received for filing in Electronic Format on the: **21/01/2020**

X8X3Q17L

Company Name: **DERBY STREET FILMS III LIMITED**

Company Number: **08302395**

Confirmation **21/11/2019**

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:	3 transferred on 2019-01-25 0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL GREEN
Shareholding 2:	50 transferred on 2019-08-01 0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DERHAM CHARLES O'NEILL
Shareholding 3:	24950 transferred on 2019-08-01 0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name:	DERHAM CHARLES O'NEILL
Shareholding 4:	80 £1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ERIC HANSON
Shareholding 5:	39920 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ERIC HANSON
Shareholding 6:	50 transferred on 2019-01-28 0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN HEGGS
Shareholding 7:	24950 transferred on 2019-01-28 0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN HEGGS
Shareholding 8:	10 £1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRANK TUBBS
Shareholding 9:	4990 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRANK TUBBS

Shareholding 10: **50 transferred on 2019-01-28**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN RICHARD THORNTON**

Shareholding 11: **24950 transferred on 2019-01-28**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN RICHARD THORNTON**

Shareholding 12: **20 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOWARD MARCHANT**

Shareholding 13: **9980 £0.01 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOWARD MARCHANT**

Shareholding 14: **20 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDMOND LONG**

Shareholding 15: **9980 £0.01 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDMOND LONG**

Shareholding 16: **721 transferred on 2019-01-16**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEE LIMITED**

Shareholding 17: **359779 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEE LIMITED**

Shareholding 18: **143 transferred on 2019-01-25**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL GREEN**

Shareholding 19: **214 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KARINA CHRISTINA HORLICK**

Shareholding 20: **264 transferred on 2019-01-16**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEE LIMITED**

Shareholding 21: **131303 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEE LIMITED**

Shareholding 22: **38 transferred on 2019-01-25**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL GREEN**

Shareholding 23: **56 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KARINA CHRISTINA HORLICK**

Shareholding 24: **190 transferred on 2019-01-16**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 25: **94810 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 26: **20 transferred on 2019-01-25**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARY REBUCK**

Shareholding 27: **9980 transferred on 2019-01-25**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARY REBUCK**

Shareholding 28: **100 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STEEVENS**

Shareholding 29: **49900 £0.01 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STEEVENS**

Shareholding 30: **17 transferred on 2019-01-25**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL GREEN**

Shareholding 31: **25 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KARINA CHRISTINA HORLICK**

Shareholding 32: **118 transferred on 2019-01-16**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 33: **58632 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 34: **600 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 35: **497 transferred on 2019-01-16**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 36: **244753 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 37: **20 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET VAN DEN DRIESSE**

Shareholding 38: **9980 £0.01 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET VAN DEN DRIESSE**

Shareholding 39: **74 transferred on 2019-01-25**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL GREEN**

Shareholding 40: **111 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KARINA CHRISTINA HORLICK**

Shareholding 41: **4845 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 42: **20 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANEURIN CECIL-WILLIAMS**

Shareholding 43: **9980 £0.01 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANEURIN CECIL-WILLIAMS**

Shareholding 44: **4 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KARINA CHRISTINA HORLICK**

Shareholding 45: **105 transferred on 2019-01-16**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 46: **44 transferred on 2019-01-25**
0 £1 A ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL GREEN**

Shareholding 47: **66 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KARINA CHRISTINA HORLICK**

Shareholding 48: **175 transferred on 2019-01-16**
0 £0.01 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKPOOL INVESTMENT NOMINEES**

Shareholding 49: **2384 £1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DERBY STREET MEDIA LIMITED**

Shareholding 50: **979727 £0.01 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DERBY STREET MEDIA LIMITED**

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