



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOOVIES LIMITED**

Company Number: **08398734**



Received for filing in Electronic Format on the: **13/02/2017**

X607EXWY

Company Name: **MOOVIES LIMITED**

Company Number: **08398734**

Confirmation **12/02/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES RANK PARRI PASSU IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS, THESE SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING AND THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	20 transferred on 2016-07-04 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE CHARLES HAMILTON
Shareholding 2:	16 transferred on 2016-07-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA WEST
Shareholding 3:	16 transferred on 2016-07-04 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH PRIESTLY
Shareholding 4:	16 transferred on 2016-07-04 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ELLIOTT
Shareholding 5:	16 transferred on 2016-07-04 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELLIOTT
Shareholding 6:	16 transferred on 2016-07-04 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB ELLIOTT
Shareholding 7:	40 transferred on 2016-07-04 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ELLIOTT
Shareholding 8:	40 transferred on 2016-07-04 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON ELLIOTT
Shareholding 9:	20 transferred on 2016-07-04 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE HAMILTON

Shareholding 10: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANGEOVER LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **04/07/2016**

Name: **CHANGEOVER LIMITED**

Registered or Principal Office Address: **9 ST. GEORGES YARD
FARNHAM
ENGLAND
GU9 7LW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04249433**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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