



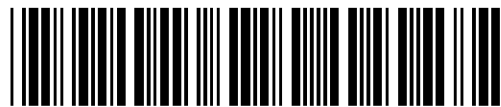
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SHAH MOVIE LTD**

Company Number: **08592425**



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X6C0HQNT

Company Name: **THE SHAH MOVIE LTD**

Company Number: **08592425**

Confirmation **01/07/2017**

Statement date:

Sic Codes: **59111**

Principal activity **Motion picture production activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	560102
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A	Aggregate nominal value:	56.0102
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	510000
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B	Aggregate nominal value:	510000
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	200000
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C	Aggregate nominal value:	200000
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1270104**

Total aggregate nominal
value: **710058.0102**

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:	5000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	AAMIR ABIDEEN
Shareholding 2:	20000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DARREN BAGGETT
Shareholding 3:	10000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LAURENCE BENN
Shareholding 4:	15000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ISHAN BHARADWAJ
Shareholding 5:	15000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMES BOOTH
Shareholding 6:	15000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RONALD BREMNER
Shareholding 7:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREW BREWSTER
Shareholding 8:	30000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARK CLIFFE
Shareholding 9:	40000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SEAN CONNOLLY
Shareholding 10:	15000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MR CREASEY
Shareholding 11:	15000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MRS CREASEY

Shareholding 12:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHANIE GEOGHEGAN
Shareholding 13:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMES HAUGH
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MARY HOWARD
Shareholding 15:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GUY JOYNER
Shareholding 16:	30000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ANTHONY LAUGHTON
Shareholding 17:	5000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SEAN LEESON
Shareholding 18:	15000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WILLIAM LILBURNE
Shareholding 19:	10000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PAUL ANTHONY LINDO
Shareholding 20:	15000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BRIAN LITTLE
Shareholding 21:	15000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WENDY LITTLE
Shareholding 22:	5000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JOHN LOWE
Shareholding 23:	5000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LYNDA LOWE
Shareholding 24:	10000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LOWERY

Shareholding 25:	5000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SEAN MUNNELLY
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE JOHN PETTIT
Shareholding 27:	30000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	GWYN EDWARD POWELL
Shareholding 28:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLE RADFORD
Shareholding 29:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE REINING
Shareholding 30:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROBERT RHODES
Shareholding 31:	10000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARK ROSSITER
Shareholding 32:	20000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MALCOLM SEEDHOUSE
Shareholding 33:	30000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JYOTSNA SHAH
Shareholding 34:	30000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PIYUSH SHAH
Shareholding 35:	15000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	RAJIV SHAH
Shareholding 36:	5000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KEWAL SINGH
Shareholding 37:	10000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MANJIT SOHAL

Shareholding 38: **30000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **NICK TAYLOR**

Shareholding 39: **10000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **RALPH EDWIN THAWLEY**

Shareholding 40: **10000 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **WADE UDIN**

Shareholding 41: **10000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **JENNIFER VILORIA**

Shareholding 42: **280051 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BLUE MOON CAPITAL PARTNERS LIMITED**

Shareholding 43: **280051 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PLATINUM PICTURES LONDON LIMITED**

Shareholding 44: **10000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **STEPHEN ORCHARD**

Shareholding 45: **50000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **JOSHUA ALLIANCE**

Shareholding 46: **50000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **LORD ALLIANCE**

Shareholding 47: **10000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **CLIFFORD HERBERTSON**

Shareholding 48: **15000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ANDREW WELSH**

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