



Confirmation Statement

Company Name: **BP FILM DEVELOPMENT LIMITED**

Company Number: **08619878**



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Received for filing in Electronic Format on the: **26/07/2016**

Company Name: **BP FILM DEVELOPMENT LIMITED**

Company Number: **08619878**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING RIGHTS
DIVIDENDS AND DISTRIBUTION ON A WINDING UP. NO RIGHT OF REDEMPTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LYNNE PATRICIA MILLAR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICK O'DONOHUE**

Service Address: **35 THE LITTLE BOLTONS
LONDON
ENGLAND
SW10 9LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1957**

Nationality: **IRISH**

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

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