



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEW SPARTA FILM DISTRIBUTION LIMITED**

Company Number: **08696454**



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Company Name: **NEW SPARTA FILM DISTRIBUTION LIMITED**

Company Number: **08696454**

Confirmation **19/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>800</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>15612755</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15612755</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15613755</b>
		Total aggregate nominal value:	<b>15613755</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW SPARTA HOLDINGS LIMITED**

Shareholding 2: **15612755 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NEW SPARTA HOLDINGS LIMITED**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DAWSON**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN IAN HUMPHREY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NEW SPARTA HOLDINGS LIMITED**

Registered or Principal Office Address: **ABBAY HOUSE HIGH STREET  
SAFFRON WALDEN  
ENGLAND  
CB10 1AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08696420**

### Nature of control

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