



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRED FILM PRODUCTION LIMITED**

Company Number: **08766310**



X6JO32UI

Received for filing in Electronic Format on the: **21/11/2017**

Company Name: **FRED FILM PRODUCTION LIMITED**

Company Number: **08766310**

Confirmation **11/11/2017**

Statement date:

Sic Codes: **59111**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	"A"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDENDS, NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDENDS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER JAMES SPRING**

Shareholding 2: **1 ORDINARY "A" shares held as at the date of this confirmation statement**
Name: **ALEXANDER JAMES SPRING**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KIRSTI GEORGINA SPRING**

Shareholding 4: **1 ORDINARY "B" shares held as at the date of this confirmation statement**
Name: **NICOLA KIRSTI GEORGINA SPRING**

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