



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Player Lens Limited**

Company Number: **08898270**



Received for filing in Electronic Format on the: **19/02/2020**

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Company Name: **Player Lens Limited**

Company Number: **08898270**

Confirmation **17/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY.</b>	Number allotted	<b>6744</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>124.83144</b>

Prescribed particulars

**FULL AND EQUAL VOTING RIGHTS FULL AND EQUAL DIVIDEND RIGHTS FULL AND EQUAL RIGHTS ON ANY CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6744</b>
		Total aggregate nominal value:	<b>124.83144</b>
		Total aggregate amount unpaid:	<b>24618.102745</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.

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

Shareholding 1: Name:	<b>50 ORDINARY. shares held as at the date of this confirmation statement THORSTEN ACKERMANN</b>
Shareholding 2: Name:	<b>25 ORDINARY. shares held as at the date of this confirmation statement ALK CAPITAL LLC</b>
Shareholding 3: Name:	<b>60 ORDINARY. shares held as at the date of this confirmation statement ROBERT ANSELL</b>
Shareholding 4: Name:	<b>20 ORDINARY. shares held as at the date of this confirmation statement MARIO ARGYRIDES</b>
Shareholding 5: Name:	<b>300 ORDINARY. shares held as at the date of this confirmation statement MARK BETTERIDGE</b>
Shareholding 6: Name:	<b>60 ORDINARY. shares held as at the date of this confirmation statement AJAY BHATTACHARYA</b>
Shareholding 7: Name:	<b>80 ORDINARY. shares held as at the date of this confirmation statement MARTIN BROUGHTON</b>
Shareholding 8: Name:	<b>16 ORDINARY. shares held as at the date of this confirmation statement MICHAEL BROUGHTON</b>
Shareholding 9: Name:	<b>50 ORDINARY. shares held as at the date of this confirmation statement PAUL BUSBY</b>
Shareholding 10: Name:	<b>1470 ORDINARY. shares held as at the date of this confirmation statement JOSEP RAMON CAPDEVILA</b>
Shareholding 11: Name:	<b>20 ORDINARY. shares held as at the date of this confirmation statement MARK CIELINSKI</b>
Shareholding 12: Name:	<b>10 ORDINARY. shares held as at the date of this confirmation statement ADRIAN CHRISTOPHER DOBLE</b>
Shareholding 13: Name:	<b>12 ORDINARY. shares held as at the date of this confirmation statement MARK ELLIOTT</b>

Shareholding 14: Name:	<b>45 ORDINARY. shares held as at the date of this confirmation statement CHAK KWOK FAI</b>
Shareholding 15: Name:	<b>56 ORDINARY. shares held as at the date of this confirmation statement WU FEI</b>
Shareholding 16: Name:	<b>104 ORDINARY. shares held as at the date of this confirmation statement LAW PIK FOON</b>
Shareholding 17: Name:	<b>70 ORDINARY. shares held as at the date of this confirmation statement MELVYN FORD</b>
Shareholding 18: Name:	<b>10 transferred on 2019-04-05 0 ORDINARY. shares held as at the date of this confirmation statement MAY GOODWIN</b>
Shareholding 19: Name:	<b>800 ORDINARY. shares held as at the date of this confirmation statement GUIRDIS HOLDING (MALTA) LTD</b>
Shareholding 20: Name:	<b>45 ORDINARY. shares held as at the date of this confirmation statement JOHN DAVID HEATH</b>
Shareholding 21: Name:	<b>61 transferred on 2019-03-27 0 ORDINARY. shares held as at the date of this confirmation statement ANGELA PAYLADO HEMMINGS</b>
Shareholding 22: Name:	<b>10 transferred on 2019-04-23 0 ORDINARY. shares held as at the date of this confirmation statement JULIE HEMMINGS</b>
Shareholding 23: Name:	<b>1890 ORDINARY. shares held as at the date of this confirmation statement LEE KERRY HEMMINGS</b>
Shareholding 24: Name:	<b>30 transferred on 2019-04-23 0 ORDINARY. shares held as at the date of this confirmation statement SEAN HESTER</b>
Shareholding 25: Name:	<b>100 ORDINARY. shares held as at the date of this confirmation statement INVERSIONES KILOMETRO</b>
Shareholding 26: Name:	<b>50 transferred on 2019-04-23 30 ORDINARY. shares held as at the date of this confirmation statement ROBERT MELNYK</b>

Shareholding 27:	<b>4 transferred on 2019-04-23</b>
Name:	<b>0 ORDINARY. shares held as at the date of this confirmation statement SAM MORTIMER</b>
Shareholding 28:	<b>140 transferred on 2019-04-23</b>
Name:	<b>160 ORDINARY. shares held as at the date of this confirmation statement LEE MUSGRAVE</b>
Shareholding 29:	<b>50 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MUZILLA</b>
Shareholding 30:	<b>61 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>OCONNOR FAMILY LLC</b>
Shareholding 31:	<b>5 transferred on 2019-11-29</b>
Name:	<b>20 transferred on 2019-11-29</b>
	<b>0 ORDINARY. shares held as at the date of this confirmation statement ALAN PACE</b>
Shareholding 32:	<b>120 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA RIGG</b>
Shareholding 33:	<b>60 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RYAN</b>
Shareholding 34:	<b>300 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RYAN</b>
Shareholding 35:	<b>100 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>SORELENS SAS</b>
Shareholding 36:	<b>560 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SPENCER</b>
Shareholding 37:	<b>20 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM ANWAR ZAKI</b>

## **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