Companies House

Confirmation Statement

Company Name: **THE ONLINE PRODUCTION OFFICE LIMITED**
Company Number: **09063187**

Received for filing in Electronic Format on the: **12/07/2021**

XA8K3HEP

Company Name:	**THE ONLINE PRODUCTION OFFICE LIMITED**
Company Number:	**09063187**
Confirmation Statement date:	**30/05/2021**
Sic Codes:	**59111**
	59113
Principal activity description:	**Motion picture production activities**
	Television programme production activities

Electronically filed document for Company Number: **09063187**

Statement of Capital (Share Capital)

Class of Shares: **A**   Number allotted   **50**

                     ORDINARY   Aggregate nominal value: **50**

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE DEEMED TO BE PARI PASSU AND AS SUCH SHARE EQUAL VOTING AND DIVIDEND RIGHTS. ALL SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY AND ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER.

Class of Shares: **B**   Number allotted   **50**

                     ORDINARY   Aggregate nominal value: **50**

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **100**

                                             Total aggregate nominal value: **100**

                                             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 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**HARRIETT EMILY OFFICER**
Shareholding 2:	**50 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**JILL GABILLARD**

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