



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE MOMENT CONTENT GROUP LIMITED**

Company Number: **09209488**



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X6FC9IMG

Company Name: **THE MOMENT CONTENT GROUP LIMITED**

Company Number: **09209488**

Confirmation **09/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6087
	ORDINARY	Aggregate nominal value:	9913588.8

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE (AND TO ENHANCED VOTING RIGHTS IN CERTAIN CIRCUMSTANCES), TO RECEIVE DIVIDENDS AND TO A RETURN OF CAPITAL. THE HOLDERS OF A ORDINARY SHARES MAY ALSO APPOINT UP TO DIRECTORS.

Class of Shares:	B	Number allotted	1392
	ORDINARY	Aggregate nominal value:	1392

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, TO RECEIVE DIVIDENDS AND TO A RETURN OF CAPITAL.

Class of Shares:	C	Number allotted	1600
	ORDINARY	Aggregate nominal value:	1600

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, TO RECEIVE DIVIDENDS AND TO A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9079
		Total aggregate nominal value:	9916580.8
		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:	500 transferred on 2017-07-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HAWKINS
Shareholding 2:	500 transferred on 2017-07-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HAWKINS
Shareholding 3:	6026 transferred on 2017-07-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC 1 LP
Shareholding 4:	61 transferred on 2017-07-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL 1 LP
Shareholding 5:	100 transferred on 2017-07-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HUGHES
Shareholding 6:	100 transferred on 2017-07-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HUGHES
Shareholding 7:	50 transferred on 2017-07-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JACKMAN
Shareholding 8:	50 transferred on 2017-07-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JACKMAN
Shareholding 9:	50 transferred on 2017-07-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE ROBERTS

Shareholding 10: **50 transferred on 2017-07-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JAKE ROBERTS**

Shareholding 11: **300 transferred on 2017-07-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **TANYA ELLIOTT**

Shareholding 12: **300 transferred on 2017-07-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **FIONA RIDGERS**

Shareholding 13: **150 transferred on 2017-07-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX MOORE**

Shareholding 14: **150 transferred on 2017-07-01**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JACK BROUGH**

Shareholding 15: **350 transferred on 2017-07-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL LONG**

Shareholding 16: **66 transferred on 2017-07-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES WACE**

Shareholding 17: **76 transferred on 2017-07-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY WACE**

Shareholding 18: **200 transferred on 2017-07-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALASTAIR GORNALL**

Shareholding 19: **6087 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CREATIVE ENGAGEMENT GROUP LIMITED**

Shareholding 20: **1392 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CREATIVE ENGAGEMENT GROUP LIMITED**

Shareholding 21: **1600 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CREATIVE ENGAGEMENT GROUP LIMITED**

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