Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDICI PRODUCTIONS LTD.**
Company Number: **09227447**

Received for filing in Electronic Format on the:**27/09/2016**

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Company Name: **MEDICI PRODUCTIONS LTD.**

Company Number: **09227447**

Confirmation Statement date: **19/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. ANY SHARES HELD BY THE COMPANY AS TREASURY SHARES SHALL BE IGNORED FOR THE PURPOSES OF CALCULATING EACH SHAREHOLDER'S ENTITLEMENT TO ANY DIVIDEND. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**BANNER PRODUCTIONS LIMITED**
Registered or Principal Office Address:	3 QUEEN CAROLINE STREET HAMMERSMITH LONDON UNITED KINGDOM W6 9PE
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**REGISTER OF COMPANIES FOR ENGLAND AND WALES**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**05417679**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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