



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOW STREET MEDIA LTD**

Company Number: **09490418**



Received for filing in Electronic Format on the: **13/07/2022**

XB85FPLN

Company Name: **BOW STREET MEDIA LTD**

Company Number: **09490418**

Confirmation **13/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	102500
Currency:	GBP	Aggregate nominal value:	102500

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	3897500
Currency:	GBP	Aggregate nominal value:	3897.5

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000000
		Total aggregate nominal value:	106397.5
		Total aggregate amount	0
		unpaid:	

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:	974375 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN FISHER
Shareholding 2:	5000 ORD shares held as at the date of this confirmation statement
Name:	ANDREW DAY
Shareholding 3:	20000 ORD shares held as at the date of this confirmation statement
Name:	JENSEN BIRTHE
Shareholding 4:	20000 ORD shares held as at the date of this confirmation statement
Name:	JOHN ARNOLD
Shareholding 5:	5000 ORD shares held as at the date of this confirmation statement
Name:	PETER KING
Shareholding 6:	7500 ORD shares held as at the date of this confirmation statement
Name:	WENDY DOUGLASS
Shareholding 7:	15000 ORD shares held as at the date of this confirmation statement
Name:	TIMOTHY FREEMAN
Shareholding 8:	10000 ORD shares held as at the date of this confirmation statement
Name:	MARCUS PILLEAU
Shareholding 9:	10000 ORD shares held as at the date of this confirmation statement
Name:	SUSAN PILLEAU
Shareholding 10:	5000 ORD shares held as at the date of this confirmation statement
Name:	BRUCE MARAGH
Shareholding 11:	5000 ORD shares held as at the date of this confirmation statement
Name:	IAN HARRIS
Shareholding 12:	974375 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPERIAL ARTISTS AGENCY LTD
Shareholding 13:	1948750 ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX WORLDWIDE ENTERTAINMENT LTD

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



Companies House

COMPANY NAME: BOW STREET MEDIA LTD

COMPANY NUMBER: 09490418

A SECOND FILED CS01 (STATEMENT OF CAPITAL AND SHAREHOLDERS INFORMATION) WAS REGISTERED ON 08/08/2022