



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFERNO FILMS LIMITED**

Company Number: **09521571**



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XB17UMQ2

Company Name: **INFERNO FILMS LIMITED**

Company Number: **09521571**

Confirmation Statement date: **28/02/2022**

Sic Codes: **59111**

Principal activity description: **Motion picture production activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 0.1 |
| Currency: | GBP | | |

Prescribed particulars

FOUNDER MEMBERS AS DECLARED IN THE SHAREHOLDERS' AGREEMENT

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1350 |
| Currency: | GBP | Aggregate nominal value: | 1.35 |

Prescribed particulars

INVESTOR MEMBERS AS DECLARED IN THE SHAREHOLDERS' AGREEMENT

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1450 |
| | | Total aggregate nominal value: | 1.45 |
| | | 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: | 12 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN |
| Shareholding 2: | 9 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN |
| Shareholding 3: | 59 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP PALMER |
| Shareholding 4: | 18 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP PALMER |
| Shareholding 5: | 180 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANN BOSTOCK |
| Shareholding 6: | 24 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL BOSTOCK |
| Shareholding 7: | 72 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL BOSTOCK |
| Shareholding 8: | 5 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL BURT |
| Shareholding 9: | 36 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL BURT |
| Shareholding 10: | 315 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPH CADDELL |
| Shareholding 11: | 180 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LINDA FLOCKHART |
| Shareholding 12: | 135 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL WILLIAM GAHAN |

Shareholding 13: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MACLACHLAN**

Shareholding 14: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHARAT POOJARA**

Shareholding 15: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIERON WILKINSON**

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