



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLARE FILM (FANGED) LIMITED**

Company Number: **09706749**



X6BJI5GR

Received for filing in Electronic Format on the: **27/07/2017**

Company Name: **FLARE FILM (FANGED) LIMITED**

Company Number: **09706749**

Confirmation **27/07/2017**

Statement date:

Sic Codes: **59111**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	613000
	B	Aggregate nominal value:	613000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	150000
	C	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	763012
		Total aggregate nominal value:	613027
		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: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DUDLEY ASQUITH**

Shareholding 2: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LAURENCE BENN**

Shareholding 3: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW BREWSTER**

Shareholding 4: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK CLIFFE**

Shareholding 5: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL DERBYSHIRE**

Shareholding 6: **30000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RAYMOND WILLIAM EMPSON**

Shareholding 7: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PENELOPE FINERTY**

Shareholding 8: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES HARGREAVES**

Shareholding 9: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DESMOND MICHAEL HISLOP**

Shareholding 10: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER HOPKINS**

Shareholding 11: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN WILLIAM HOSKYN**

Shareholding 12:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN HOWAT
Shareholding 13:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN ANDREW SEYMOUR JOHNSON
Shareholding 14:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JEAN CHRISTINA KEEN
Shareholding 15:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN BRYAN KEEN
Shareholding 16:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW KENDALL
Shareholding 17:	15000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN KENDALL
Shareholding 18:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	NAMITA KENDALL
Shareholding 19:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEOFFREY LACK
Shareholding 20:	30000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY LAUGHTON
Shareholding 21:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNE MCINTOSH
Shareholding 22:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PRITAL PATEL
Shareholding 23:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK ROSSITER

Shareholding 24: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TERENCE RUTT**

Shareholding 25: **15000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PETER SELLEK**

Shareholding 26: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JANE YATES**

Shareholding 27: **6 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE JOHN PETTIT**

Shareholding 28: **75000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **TERENCE JOHN PETTIT**

Shareholding 29: **6 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EDWARD FERGUSON TURNER**

Shareholding 30: **75000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **RICHARD EDWARD FERGUSON TURNER**

Shareholding 31: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STUART ANDERSON**

Shareholding 32: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HEIDI FORD**

Shareholding 33: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RICHARD MARTIN GRAHAM**

Shareholding 34: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LILIANA HERDMAN**

Shareholding 35: **50000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JULIAN MARK QUENTIN KNIGHT**

Shareholding 36:	20000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT ANDREW SCOTT
Shareholding 37:	13000 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIMOTHY STORER
Shareholding 38:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CORIN STUART
Shareholding 39:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	BARBARA ELIZABETH BURTON
Shareholding 40:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD DUNCAN
Shareholding 41:	20000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL EDWARDS
Shareholding 42:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAHAM KEAST
Shareholding 43:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN LOWE
Shareholding 44:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	LYNDA LOWE
Shareholding 45:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MANISH PATEL
Shareholding 46:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	KISHORE REDDY
Shareholding 47:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JACQUELINE REINING

Shareholding 48: **30000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALAN RUSSELL**

Shareholding 49: **30000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DANIELLE RUSSELL**

Shareholding 50: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **FRANCES NADINE RUSSELL**

Shareholding 51: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **REO RUSSELL**

Shareholding 52: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOSEPH OLIVER SHEVLIN**

Shareholding 53: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PAUL RAYMOND FREDERICK WEBB**

Shareholding 54: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHRIS HOWARD**

Shareholding 55: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SIMIEON LITMAN**

Shareholding 56: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LARAIN POOLE**

Shareholding 57: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GREGORY VICTOR PHILLIP TRIPP**

Shareholding 58: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARIA ESTER VIDLER**

Shareholding 59: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NIGEL HUGHES**

Shareholding 60: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SEAN BOLTON**

Shareholding 61: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TRACEY MASON**

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