



Confirmation Statement

Company Name: **LITTLE KINGFISHER ENTERTAINMENT LTD**

Company Number: **09794918**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGKIQB

Company Name: **LITTLE KINGFISHER ENTERTAINMENT LTD**

Company Number: **09794918**

Confirmation **24/09/2016**

Statement date:

Sic Codes: **59111**

**59113**

**59131**

Principal activity **Motion picture production activities**

description: **Television programme production activities**

**Motion picture distribution activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/06/2016**  
registrable:

Name: **MR. DANIEL BAAR**

Service Address: **37 FALCKENSTEINSTR.  
BERLIN  
GERMANY  
10997**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/07/1979**

Nationality: **GERMAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **04/06/2016**  
registrable:

Name: **MRS. BRIGITA ZELIC**

Service Address: **37 FALCKENSTEINSTR.  
BERLIN  
GERMANY  
10997**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/02/1967**

Nationality: **GERMAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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