

#### **Confirmation Statement**

Company Name: SEIS ENTERTAINMENT LIMITED

Company Number: 09947132

X5XYAFZC

Received for filing in Electronic Format on the: 12/01/2017

Company Name: SEIS ENTERTAINMENT LIMITED

Company Number: 09947132

Confirmation 11/01/2017

Statement date:

Sic Codes: **59111** 

Principal activity Motion picture production activities

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 334000

A Aggregate nominal value: 3340

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 20000

**ORDINARY** Aggregate nominal value: 200

Currency: GBP

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: 354000

0.7.4.0

Total aggregate nominal

3540

value:

Total aggregate amount

U

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: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN MICHAEL ROGERS

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

statement

Name: JOHN DOWNTON CROFT

Shareholding 3: 50000 ORDINARY A shares held as at the date of this confirmation

statement

Name: **DENISE BRIGGS** 

Shareholding 4: 50000 ORDINARY A shares held as at the date of this confirmation

statement

Name: **OWEN BRIGGS** 

Shareholding 5: 50000 ORDINARY A shares held as at the date of this confirmation

statement

Name: TAPKESHSWAR WADHWANI

Shareholding 6: 50000 ORDINARY A shares held as at the date of this confirmation

statement

Name: KAPIL WADHWANI

Shareholding 7: 67000 ORDINARY A shares held as at the date of this confirmation

statement

Name: **JOHN CROFT** 

Shareholding 8: 67000 ORDINARY A shares held as at the date of this confirmation

statement

Name: STEVEN ROGERS

# **Persons with Significant Control (PSC)**

| PSC Statements  |
|---|
| The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company. |
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**Electronically filed document for Company Number:** 

# **Confirmation Statement**

| I confirm that all information required to be delivered by the company to the registrar in relation to                           |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated  |
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| This form was authorised by one of the following:  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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