



Confirmation Statement

Company Name: **Marquee Arts Limited**

Company Number: **10135029**



X65RBQRK

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **Marquee Arts Limited**

Company Number: **10135029**

Confirmation **19/04/2017**

Statement date:

Sic Codes: **90020**

Principal activity description: **Support activities to performing arts**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1093334
	0.001000	Aggregate nominal value:	1093.334
	GBP		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP ON THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1093334
		Total aggregate nominal value:	1093.334
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS KATHLEYA AFANADOR**

Shareholding 2: **6667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MATTHEW COOKSLEY**

Shareholding 3: **6667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS JENNIFER DUVALIER**

Shareholding 4: **33333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GARETH HUGHES**

Shareholding 5: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARC KIRSCHNER**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JAMES MCDONALD**

Shareholding 7: **6667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS CAROLINE MURPHY**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PHILIP PEARSON**

Shareholding 9: **550000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SIMON WALKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR SIMON WALKER**

Service Address: **LANSDALL & ROSE NIDDRY LODGE
51 HOLLAND STREET, KENSINGTON
LONDON
UNITED KINGDOM
W8 7JB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR MARC KIRSCHNER**

Service Address: **LANSDALL & ROSE NIDDRY LODGE
51 HOLLAND STREET, KENSINGTON
LONDON
UNITED KINGDOM
W8 7JB**

Country/State Usually
Resident: **USA**

Date of Birth: ****/02/1974**

Nationality: **AMERICAN**

Nature of control

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