



Confirmation Statement

Company Name: **FLUID MEDIA PRODUCTIONS LIMITED**

Company Number: **10214593**



Received for filing in Electronic Format on the: **09/06/2017**

X68998GB

Company Name: **FLUID MEDIA PRODUCTIONS LIMITED**

Company Number: **10214593**

Confirmation **02/06/2017**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.01</b>

Prescribed particulars

**EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>100.01</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOSHUA LLOYD POWELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LLOYD POWELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **03/06/2016**

Name: **MR JOSHUA LLOYD POWELL**

Service Address: **ABACUS HOUSE CAXTON PLACE  
CARDIFF  
WALES  
CF23 8HA**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/05/2002**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **03/06/2016**  
registrable:

Name: **MR SIMON LLOYD POWELL**

Service Address: **ABACUS HOUSE CAXTON PLACE  
CARDIFF  
WALES  
CF23 8HA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

## Nature of control

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