



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRD BOX FILM DEVELOPMENT LIMITED**

Company Number: **10648300**



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X7XNNEOH

Company Name: **BIRD BOX FILM DEVELOPMENT LIMITED**

Company Number: **10648300**

Confirmation **15/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
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Currency:	GBP	Aggregate nominal value:	150
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Prescribed particulars

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

Class of Shares:	A	Number allotted	108
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ORDINARY	Aggregate nominal value:	108
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT DO NOT HOLD VOTING RIGHTS.

Class of Shares:	B	Number allotted	420
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ORDINARY	Aggregate nominal value:	42
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT DO NOT HOLD VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	678
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Total aggregate nominal value:	300
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Total aggregate amount unpaid:	4
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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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MCKENZIE**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY BELL**

Shareholding 3: **11 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 4: **62 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES LIMITED**

Shareholding 5: **420 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES LIMITED**

Shareholding 6: **35 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SHERWIN**

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