



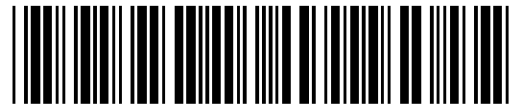
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Movie Collective Limited**

Company Number: **11195475**



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Company Name: **Movie Collective Limited**

Company Number: **11195475**

Confirmation **07/02/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 752215 |
| | ORDINARY | Aggregate nominal value: | 75.2215 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 11009266 |
| Currency: | GBP | Aggregate nominal value: | 1100.9266 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS, AND IN THE SHORT-TERM RESTRICTED RIGHTS AS TO DIVIDENDS, AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 11761481 |
| | | Total aggregate nominal value: | 1176.1481 |
| | | 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: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SANJAY BADHAN |
| Shareholding 2: | 50168 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROYCE BELL |
| Shareholding 3: | 16723 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN BELLINGER |
| Shareholding 4: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANINE BRAND |
| Shareholding 5: | 310734 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CROWDCUBE NOMINEES LIMITED |
| Shareholding 6: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KURT DAVIS |
| Shareholding 7: | 16723 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL GENNOE |
| Shareholding 8: | 16723 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS GOODMAN |
| Shareholding 9: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ZOHIR HAMRI |
| Shareholding 10: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | YUEN YUNG ELITA LAI |
| Shareholding 11: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIMOTHY LONE |

| | |
|------------------|--|
| Shareholding 12: | 16723 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEMETRIOS MARKOU |
| Shareholding 13: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN MILLAR |
| Shareholding 14: | 16723 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MORRIS |
| Shareholding 15: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL MULLIGAN |
| Shareholding 16: | 10034 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY ROGERS |
| Shareholding 17: | 150502 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | WELL TRILLION LIMITED |
| Shareholding 18: | 66890 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | WHITE ROSE NOMINEES LIMITED |
| Shareholding 19: | 1001673 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DYNAMIS LIMITED |
| Shareholding 20: | 250067 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELEVATED FILM SALES INC. |
| Shareholding 21: | 5000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CASSIAN ELWES |
| Shareholding 22: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DILLON KASTNER |
| Shareholding 23: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MILICA KASTNER |

Shareholding 24: **1900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MARKOU**

Shareholding 25: **1900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS DEMTRIOS MARKOU**

Shareholding 26: **257526 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA MARKOU**

Shareholding 27: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ONE ADVISORY LIMITED**

Shareholding 28: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUIREANN PRICE**

Shareholding 29: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GRAHAM WOOD**

Shareholding 30: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILL WOOD**

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