



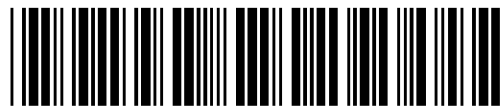
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mark Stevenson-Ellis Limited**

Company Number: **11814097**



Received for filing in Electronic Format on the: **24/02/2020**

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Company Name: **Mark Stevenson-Ellis Limited**

Company Number: **11814097**

Confirmation **06/02/2020**

Statement date:

Sic Codes: **59111**

Principal activity description: **Motion picture production activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THIS CLASS OF SHARE HAS A RIGHT TO A DIVIDEND WHEN VOTED ON THIS SPECIFIC SHARE CLASS.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THIS CLASS OF SHARE HAS A RIGHT TO A DIVIDEND WHEN VOTED ON THIS SPECIFIC SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLEN ELLIS**

Shareholding 2: **8 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK STEVENSON-ELLIS**

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