



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE MOVING PICTURE COMPANY LIMITED**

Company Number: **01191228**



Received for filing in Electronic Format on the: **10/01/2018**

X6XBJTKR

Company Name: **THE MOVING PICTURE COMPANY LIMITED**

Company Number: **01191228**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

NO SHARE OR BENEFICIAL INTEREST IN A SHARE SHALL BE ISSUED OR ALLOTTED TO ANY PERSON OTHER THAN THE CONTROLLING SHAREHOLDER OR SOME OTHER PERSON EXPRESSLY APPROVED BY THE CONTROLLING SHAREHOLDER IN WRITING, BUT SUBJECT TO THAT ALL THE UNISSUED SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER, SUBJECT TO SECTION 80 OF THE ACT AND PROVIDED THAT NO SHARE SHALL BE ISSUED AT A DISCOUNT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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