



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Hatton Street Studios Management Limited**

Company Number: **01998867**



Received for filing in Electronic Format on the: **08/11/2022**

XBGC4256

Company Name: **Hatton Street Studios Management Limited**

Company Number: **01998867**

Confirmation **28/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount         | <b>0</b>   |
|           |            | unpaid:                        |            |

# 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: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **7 HATTON STREET LIMITED**

Shareholding 2: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANDI NEW INVESTCO LIMITED**

Shareholding 3: **17 transferred on 2022-03-25**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**DUNE HOLDINGS LIMITED**

Shareholding 4: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J C COLE AND ROWANMOOR TRUSTEES LTD**

Shareholding 5: **34 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOW PROFILE HOLDINGS LIMITED**

Shareholding 6: **8 transferred on 2022-05-03**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**ANNE RUBIN**

Shareholding 7: **16 transferred on 2022-09-23**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**TERRY FARRELL & CO. LTD**

Shareholding 8: **17 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE LOW PROFILE GROUP RETIREMENT BENEFIT**

Shareholding 9: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF AH PENSION SCHEME**

## **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