



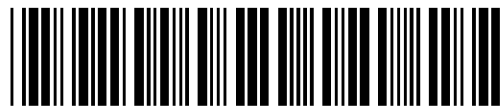
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CILL HOLDINGS LIMITED**

Company Number: **03244165**



X5KGWVW0

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **CILL HOLDINGS LIMITED**

Company Number: **03244165**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 713550 |
| | A | Aggregate nominal value: | 7135.5 |
| Currency: | GBP | | |

Prescribed particulars

AT LEAST ONE MEMBER HOLDING A SHARES AND ONE MEMBER HOLDING B SHARES IS NECESSARY TO FORM A QUORUM. 2 DIRECTORS SHALL BE APPOINTED BY HOLDERS AND A SHARES AND 2 DIRECTORS BY HOLDERS OF B SHARES. THE DIRECTORS MAY BE REMOVED AS THEY ARE APPOINTED; A DIRECTORS BY A SHAREHOLDERS AND B DIRECTORS BY B SHAREHOLDERS. ON CAPITALISATION OF SHARES, A SHARES SHALL STAND AUTOMATICALLY STAND CONVERTED INTO A SHARES AND B SHARES INTO B SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 742675 |
| | B | Aggregate nominal value: | 7426.75 |
| Currency: | GBP | | |

Prescribed particulars

AT LEAST ONE MEMBER HOLDING A SHARES AND ONE MEMBER HOLDING B SHARES IS NECESSARY TO FORM A QUORUM. 2 DIRECTORS SHALL BE APPOINTED BY HOLDERS AND A SHARES AND 2 DIRECTORS BY HOLDERS OF B SHARES. THE DIRECTORS MAY BE REMOVED AS THEY ARE APPOINTED; A DIRECTORS BY A SHAREHOLDERS AND B DIRECTORS BY B SHAREHOLDERS. ON CAPITALISATION OF SHARES, A SHARES SHALL STAND AUTOMATICALLY STAND CONVERTED INTO A SHARES AND B SHARES INTO B SHARES. THE CHAIRPERSON AT ALL DIRECTORS' MEETINGS SHALL BE APPOINTED BY MAJORITY OF THE B SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1456225 |
| | | Total aggregate nominal value: | 14562.25 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **713550 transferred on 2016-04-03**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **2WAYTRAFFIC HOLDING BV**

Shareholding 2: **742675 transferred on 2016-04-03**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **2WAYTRAFFIC HOLDING BV**

Shareholding 3: **713550 ORDINARY A shares held as at the date of this confirmation statement**

Name: **COLUMBIA PICTURES CORPORATION LIMITED**

Shareholding 4: **742675 ORDINARY B shares held as at the date of this confirmation statement**

Name: **COLUMBIA PICTURES CORPORATION LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COLUMBIA PICTURES CORPORATION LIMITED**

Registered or Principal Office Address: **25 GOLDEN SQUARE
LONDON
ENGLAND
W1F 9LU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **242372**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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