



Confirmation Statement

Company Name: **AUGUSTUS FILMS LIMITED**

Company Number: **03811177**



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Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **AUGUSTUS FILMS LIMITED**

Company Number: **03811177**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

AUGUSTUS FILMS LTD IS A PRIVATE COMPANY LIMITED BY SHARES, EACH SHARE IS ENTITLED, TO ONE VOTE IN ANY CIRCUMSTANCES. AT A MEETING OF AUGUSTUS FILMS LIMITED ON THE 22ND DAY OF 1999, IT WAS NOTED THAT THE RIGHTS TO THE SUBSCRIBER SHARE HAD BEEN RENOUNCED AND THAT SHARE HAD BEEN TRANSFERRED TO SIMON PONSONBY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/07/2016**
registrable:

Name: **MR SIMON PAUL PONSONBY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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