



Confirmation Statement

Company Name: **Angelic Pictures Ltd**

Company Number: **03873025**



X5JYD3AZ

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **Angelic Pictures Ltd**

Company Number: **03873025**

Confirmation **08/11/2016**

Statement date:

Sic Codes: **59113**

Principal activity **Television programme production activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **75 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CONSTANTINE JAMES CHARALAMBOUS**

Shareholding 2: **25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **REBECCA SADIE LEROY CHARALAMBOUS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR. CONSTANTINE JAMES CHARALAMBOUS**

Service Address: **SOUTH HOUSE 81A DARTMOUTH PARK HILL
LONDON
UNITED KINGDOM
NW5 1JE**

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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