Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bronze Film Partner 2 Limited**
Company Number: **04360187**

Received for filing in Electronic Format on the:**03/02/2017**

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Company Name: **Bronze Film Partner 2 Limited**

Company Number: **04360187**

Confirmation Statement date: **30/01/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**INGENIOUS MEDIA LIMITED**
Shareholding 2:	**1 transferred on 2002-01-24**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**TEMPLE SECRETARIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**01/01/2017**
Name:	**INGENIOUS MEDIA LIMITED**
Registered or Principal Office Address:	15 GOLDEN SQUARE LONDON UNITED KINGDOM W1F 9JG
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**03573626**

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.

The relevant legal entity 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