



Confirmation Statement

Company Name: **Distoryer Films Limited**

Company Number: **04860857**



X5FL198I

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **Distoryer Films Limited**

Company Number: **04860857**

Confirmation **08/08/2016**

Statement date:

Sic Codes: **59113**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
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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: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS ANDREA MARINA BOSCAN CHAPELLIN**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JULIAN ANTHONY JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS ANDREA MARINA BOSCAN CHAPELLIN**

Service Address: **33 DURLSTON ROAD
LONDON
UNITED KINGDOM
E5 8RP**

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

Date of Birth: ****/01/1975**

Nationality: **DUTCH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR JULIAN ANTHONY JONES**

Service Address: **33 DURLSTON ROAD
LONDON
UNITED KINGDOM
E5 8RP**

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

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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