



Confirmation Statement

Company Name: **Bluebird Productions Limited**

Company Number: **05030380**



Received for filing in Electronic Format on the: **29/03/2017**

X637BLOH

Company Name: **Bluebird Productions Limited**

Company Number: **05030380**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16453751
Currency:	GBP	Aggregate nominal value:	16453751
Prescribed particulars			
EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS UPON WINDING UP.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16453751
		Total aggregate nominal value:	16453751
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL MICHAEL BAXENDALE-WALKER**

Service Address: **4TH FLOOR, WARWICK HOUSE 25-27 BUCKINGHAM
PALACE ROAD
LONDON
ENGLAND
SW1W 0PP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MPRO LIMITED**

Registered or Principal Office Address: **4TH FLOOR, WARWICK HOUSE 25-27 BUCKINGHAM
PALACE ROAD
LONDON
ENGLAND
SW1W 0PP**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03728769**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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