



Confirmation Statement

Company Name: **The Cell Productions Ltd.**

Company Number: **05802847**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **The Cell Productions Ltd.**

Company Number: **05802847**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81
Currency:	GBP	Aggregate nominal value:	81

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION, INCLUDING WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81
		Total aggregate nominal value:	81
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY LUNDON**

Service Address: **27-29 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

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

Date of Birth: ****/04/1979**

Nationality: **IRISH**

Nature of control

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, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: MR ANTHONY LUNDON

Date of Birth: **/04/1979

New Details

Date of Change: 24/01/2017

Details Prior to Change

Name: **MR ANTHONY LUNDON**

Date of Birth: ****/04/1979**

New Details

Date of Change: **06/04/2017**

Details Prior to Change

Name: **MR ANTHONY LUNDON**

Date of Birth: ****/04/1979**

New Details

Date of Change: **24/04/2017**

New Service Address: **2ND FLOOR NORTHUMBERLAND HOUSE
303-306 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7JZ**

Details Prior to Change

Name: **MR ANTHONY LUNDON**

Date of Birth: ****/04/1979**

New Details

Date of Change: **24/04/2017**

New Country/State **ENGLAND**
Usually Resident:

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