



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINDLE ENTERTAINMENT LIMITED**

Company Number: **05977356**



Received for filing in Electronic Format on the: **30/08/2022**

XBBHJ04Q

Company Name: **KINDLE ENTERTAINMENT LIMITED**

Company Number: **05977356**

Confirmation **10/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	9350
	SHARES	Aggregate nominal value:	93.5
Currency:	GBP		

Prescribed particulars

DEFERRED £0.01 SHARES RANK PARI PASSU IN ALL RESPECTS AND FORM ONE CLASS WITH ANY OTHER DEFERRED SHARES THEN IN ISSUE; HAVE NO RIGHT TO RECEIVE DIVIDENDS OR OTHER INCOME DISTRIBUTIONS DECLARED, MADE OR PAID; HAVE NO VOTING RIGHTS; ENTITLE THE HOLDER TO £1.00 IN AGGREGATE FOR ALL THE DEFERRED SHARES HELD BY THE RELEVANT SHAREHOLDER ON AN EXIT EVENT PRIOR TO ANY DISTRIBUTION TO THE HOLDERS OF ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	19428
Currency:	GBP	Aggregate nominal value:	194.28

Prescribed particulars

ORDINARY £0.01 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28778
		Total aggregate nominal value:	287.78
		Total aggregate amount	0
		unpaid:	

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: **1134 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIA ASHBURY**

Shareholding 2: **70 transferred on 2022-08-03
70 transferred on 2022-08-03
70 transferred on 2022-08-03
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE PATRICIA BROGAN**

Shareholding 3: **6111 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **ANNE PATRICIA BROGAN**

Shareholding 4: **5064 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE PATRICIA BROGAN**

Shareholding 5: **1460 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA GILLAM-STUART**

Shareholding 6: **1475 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARRIES**

Shareholding 7: **3680 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIONS GATE INTERNATIONAL (UK) LIMITED**

Shareholding 8: **326 ORDINARY shares held as at the date of this confirmation statement**

Name: **MINA SAGHAI-LAMEHDASHT**

Shareholding 9: **96 transferred on 2022-08-03
96 transferred on 2022-08-03
96 transferred on 2022-08-03
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE BOYS STOKES**

Shareholding 10: **3239 DEFERRED SHARES** shares held as at the date of this
confirmation statement
Name: **MELANIE BOYS STOKES**

Shareholding 11: **4938 ORDINARY** shares held as at the date of this confirmation
statement
Name: **MELANIE BOYS STOKES**

Shareholding 12: **1351 ORDINARY** shares held as at the date of this confirmation
statement
Name: **SACHA WHITMARSH**

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