



Confirmation Statement

Company Name: **Cambridge Production Limited**

Company Number: **06025253**



X5XSY9HD

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **Cambridge Production Limited**

Company Number: **06025253**

Confirmation **11/12/2016**

Statement date:

Sic Codes: **59113**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	246454
Currency:	GBP	Aggregate nominal value:	246454

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS, AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	246454
		Total aggregate nominal value:	246454
		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:	246454 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFERY RICHARD GLENN AND MICHAEL PAUL DIBBEN EXECUTORS OF LATE MRS NELLIE BREBNER-SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **MR MICHAEL PAUL DIBBEN**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

06/04/2016

Name: **MR JEFFERY RICHARD GLENN**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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