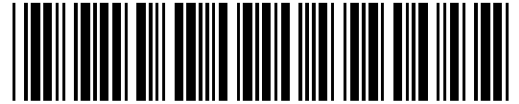




Confirmation Statement

Company Name: **PIAS PRODUCTION LIMITED**

Company Number: **06779948**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9EBI2

Company Name: **PIAS PRODUCTION LIMITED**

Company Number: **06779948**

Confirmation **24/12/2016**

Statement date:

Sic Codes: **82920**

Principal activity **Packaging activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 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:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **KAREN EMANUEL**

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

Name: **PIAS HOLDING (UK) LTD**

Shareholding 3: **1 transferred on 2010-01-29**
0 ORDINARY-B shares held as at the date of this confirmation statement

Name: **PIAS UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS KAREN EMANUEL**

Service Address: **37 YORK RISE
LONDON
UNITED KINGDOM
NW5 1SP**

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

Date of Birth: ****/06/1965**

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.

Notification Details

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

Name: **PIAS HOLDING (UK) LTD**

Registered or Principal Office Address: **1 BEVINGTON PATH
LONDON
UNITED KINGDOM
SE1 3PW**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03592210**

Nature of control

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

The relevant legal entity 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