



Confirmation Statement

Company Name: **FISSION PRODUCTIONS LIMITED**

Company Number: **07190937**



X61NUWO8

Received for filing in Electronic Format on the: **06/03/2017**

Company Name: **FISSION PRODUCTIONS LIMITED**

Company Number: **07190937**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000001</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000001</b>
		Total aggregate nominal value:	<b>2000001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2000001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BAKER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL TWEEDIE BAKER**

Service Address: **C/O BISHOP FLEMING STRATUS HOUSE EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3QS**

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

Date of Birth: **\*\*/02/1937**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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