



Confirmation Statement

Company Name: **STARFISH PICTURES LIMITED**

Company Number: **07494417**



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Company Name: **STARFISH PICTURES LIMITED**

Company Number: **07494417**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of Shares:	A	Number allotted	140000
	ORDINARY	Aggregate nominal value:	140000
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS TO DIVIDENDS, NO VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140004
		Total aggregate nominal value:	140004
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: **WHAT'S THE STORY LIMITED**

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

Name: **ORIGAMI FILMS LIMITED**

Shareholding 3: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME OUGH**

Shareholding 4: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILLS**

Shareholding 5: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA EMBLING**

Shareholding 6: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL GORMAN**

Shareholding 7: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COCKBILL**

Shareholding 8: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BRIDGWOOD**

Shareholding 9: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY FORSEY**

Shareholding 10: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN PAYNE**

Shareholding 11: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RODNEY BINLEY**

Shareholding 12: **45000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FULLAGAR**

Shareholding 13: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN REVENS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHILIPPA CROSS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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