



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Manila Productions Limited**

Company Number: **07543282**



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Received for filing in Electronic Format on the: **06/10/2017**

Company Name: **Manila Productions Limited**

Company Number: **07543282**

Confirmation **04/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

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: **50000 transferred on 2015-02-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN BERESFORD-JONES**

Shareholding 2: **100000 transferred on 2014-07-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STELLA CARPENTER**

Shareholding 3: **46050 transferred on 2014-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHASE NOMINEES LIMITED**

Shareholding 4: **135207 transferred on 2015-02-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANE TAFT HAINES**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 7: **46050 transferred on 2012-10-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET VIVIEN REEVE-ANGEL**

Shareholding 8: **100000 transferred on 2015-02-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT THOMAS CARPENTER AND DENNIS WILLIAM FREDERICK STEPHEN**

Shareholding 9: **100000 transferred on 2015-02-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUW LLEWELLYN WALTERS**

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