



Confirmation Statement

Company Name: **DAMN FINE MEDIA LTD**

Company Number: **07606465**



X653MIMP

Received for filing in Electronic Format on the: **25/04/2017**

Company Name: **DAMN FINE MEDIA LTD**

Company Number: **07606465**

Confirmation **15/04/2017**

Statement date:

Sic Codes: **59113**

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

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY.SHARES ARE UNDER THE CONTROL OF THE DIRECTORS FOR ALLOTMENT AND TRANSFER.SHARES ARE ELIGIBLE FOR DIVIDENDS.DISTRIBUTION ON A WINDING UP - SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP.SHARES ARE NOT REDEEMABLE SHARES.ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	'B'	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY.SHARES ARE UNDER THE CONTROL OF THE DIRECTORS FOR ALLOTMENT AND TRANSFER.SHARES ARE ELIGIBLE FOR DIVIDENDS.DISTRIBUTION ON A WINDING UP - SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP.SHARES ARE NOT REDEEMABLE SHARES.ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 'A' shares held as at the date of this confirmation statement**
Name: **ANDREW ANTHONY LEES**

Shareholding 2: **100 'B' shares held as at the date of this confirmation statement**
Name: **DAVID JOSEPH PERCY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/04/2016**

Name: **ANDREW ANTHONY LEES**

Service Address: **1-2ND FLOORS 5 RANELAGH ROAD
LONDON
UNITED KINGDOM
W5 5RJ**

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

Date of Birth: ****/05/1970**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **16/04/2016**
registrable:

Name: **DAVID JOSEPH PERCY**

Service Address: **42 HAZLEMERE COURT 26 PALACE ROAD
LONDON
UNITED KINGDOM
SW2 3NH**

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

Date of Birth: ****/12/1983**

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.

The person has the right, directly or indirectly, to appoint or remove 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