



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DAMN FINE MEDIA LTD**

Company Number: **07606465**



Received for filing in Electronic Format on the: **11/05/2022**

XB3TJ75V

Company Name: **DAMN FINE MEDIA LTD**

Company Number: **07606465**

Confirmation Statement date: **15/04/2022**

Sic Codes: **59113**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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**

## **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