



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TELEGRAM STUDIOS LIMITED**

Company Number: **07875443**



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Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **TELEGRAM STUDIOS LIMITED**

Company Number: **07875443**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **58190**

Principal activity **Other publishing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110000
	GBP0.01	Aggregate nominal value:	1100
	SHARES		

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	15047316
	GBP0.01	Aggregate nominal value:	150473.16
	SHARES		

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15157316
		Total aggregate nominal value:	151573.16
		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:	200000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	CECILIA SCHARTAU AB
Shareholding 2:	116922 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ANDERS BRUZELIUS
Shareholding 3:	500000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ERIK PETTER WINGSTRAND
Shareholding 4:	396400 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	TARSIN INVESTMENTS LTD
Shareholding 5:	155000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	SEVILLE WORLDWIDE LIMITED
Shareholding 6:	205000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	STORA VATTNET INVEST AB
Shareholding 7:	306400 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	HAKANSON UNITED HOLDING AB
Shareholding 8:	93000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	DAN OLSEN BENGTSSON
Shareholding 9:	650000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	BORG & LUNDELL AB
Shareholding 10:	140000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	LOUISE HAMMAR
Shareholding 11:	75000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	TRENDMAZE AB

Shareholding 12:	50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	BENGANS SKIVBUTIK AB
Shareholding 13:	25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	BREAK MY HEART AB
Shareholding 14:	25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	FIRMAPAL AB
Shareholding 15:	100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	FRIDATA AB
Shareholding 16:	25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	IS THIS IT AB
Shareholding 17:	3424354 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	KLAS LUNDING AB
Shareholding 18:	922094 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	LOVABLE ROGUE AB
Shareholding 19:	25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	LUNDENA AB
Shareholding 20:	175000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MEDIACORD AB
Shareholding 21:	50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	PFIRMAN AB
Shareholding 22:	50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	PILPUL LITTERATUR AB
Shareholding 23:	1426298 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ROCKVIK FORVALTNING AB

Shareholding 24: **290625 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **SUNNERA HERRGARD HOLDINGS AB**

Shareholding 25: **2382845 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **TIM & ME AB**

Shareholding 26: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **GORAN ANDERSSON**

Shareholding 27: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **JOCKE AHLUND**

Shareholding 28: **62500 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **JESPER WIKING**

Shareholding 29: **100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **SARAH ANNE WAHLSTROM & JONAS WAHLSTROM**

Shareholding 30: **129831 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **HENRIK TOBIAS WAGENIUS**

Shareholding 31: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **CARL BJORN GUSTAV TORSTENSSON**

Shareholding 32: **428764 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANNIKA SEWARD-JENSEN**

Shareholding 33: **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **LARS CHRISTOPHER RYDBACKEN**

Shareholding 34: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **PER AXEL ROBACH**

Shareholding 35: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ROGER NILS THORE REINHOLD**

Shareholding 36: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTINA ELISABETH RADEMAEKERS**

Shareholding 37: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **PATRIK PERSSON**

Shareholding 38: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **MATTIAS PALM-JENSEN**

Shareholding 39: **10000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **PER DANIEL NASHOLM**

Shareholding 40: **275000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANDERS NORMAN**

Shareholding 41: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **JAN MESICEK**

Shareholding 42: **100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **KRISTER MELLVE**

Shareholding 43: **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **BO JONSSON & TAINA MALEN**

Shareholding 44: **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **BJORN LUNDING**

Shareholding 45: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **KATRIN LUDVIGSSON & THOMAS LUDVIGSSON**

Shareholding 46: **62500 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **JIMMY LINDH**

Shareholding 47: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT KVIBY**

Shareholding 48: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **HENRIK LARS JUTBRING**

Shareholding 49: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **AMANDA MK JOHANSSON**

Shareholding 50: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **CARL MARTIN INGESTROM**

Shareholding 51: **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **CECILIA GYLLENHAMMAR**

Shareholding 52: **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **TORBJORN GUNNAHR**

Shareholding 53: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **PER FALTENBORG**

Shareholding 54: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANDERS FROSTENSSON**

Shareholding 55: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **JOCKE ERIKSSON**

Shareholding 56: **100000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANDERS EKLIND**

Shareholding 57: **50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **PER BRILLIOTH**

Shareholding 58: **33688 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **LARS BERGLOF**

Shareholding 59: **25000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **PEO BERGHAGEN**

Shareholding 60: **1083028 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **PELINO STOCKHOLM AB**

Shareholding 61: **213067 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **GXG GLOBAL EXCHANGE GROUP AB**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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



Companies House

COMPANY NAME: TELEGRAM STUDIOS LIMITED

COMPANY NUMBER: 07875443

A second filed CS01 (shareholder information) was registered on 02/08/2017.