



Companies House

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

## Confirmation Statement

Company Name: **7 WONDER PRODUCTIONS LIMITED**

Company Number: **08723975**



Received for filing in Electronic Format on the: **07/11/2018**

X7I78B20

Company Name: **7 WONDER PRODUCTIONS LIMITED**

Company Number: **08723975**

Confirmation **08/10/2018**

Statement date:

## 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:	<b>1200 transferred on 2018-02-27</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LIZA ABBOTT</b>
Shareholding 2:	<b>1200 transferred on 2018-02-27</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX FRASER</b>
Shareholding 3:	<b>600 transferred on 2018-02-27</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ELLSE</b>
Shareholding 4:	<b>3011 transferred on 2018-02-27</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SEVEN INVESTMENTS</b>
Shareholding 5:	<b>811 transferred on 2018-02-27</b> <b>0 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LIZA ABBOTT</b>
Shareholding 6:	<b>811 transferred on 2018-02-27</b> <b>0 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX FRASER</b>
Shareholding 7:	<b>406 transferred on 2018-02-27</b> <b>0 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ELLSE</b>
Shareholding 8:	<b>3366 transferred on 2018-02-27</b> <b>0 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEVEN INVESTMENTS</b>
Shareholding 9:	<b>200 transferred on 2018-02-27</b> <b>0 GROWTH SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE REILLY</b>

Shareholding 10: **200 transferred on 2018-02-27**  
**0 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **MICHELLE CROWTHER**

Shareholding 11: **200 transferred on 2018-02-27**  
**0 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **BLAKE CHAPLIN**

Shareholding 12: **125 transferred on 2018-02-27**  
**0 GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **LISA MAKIN**

Shareholding 13: **300 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH TRIGG**

Shareholding 14: **316 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **JEREMY LEE**

Shareholding 15: **200 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK MCMAHON**

Shareholding 16: **440 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **LIZA ABBOTT**

Shareholding 17: **200 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **ALAN HOLLAND**

Shareholding 18: **220 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON ELLSE**

Shareholding 19: **2558 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this confirmation statement  
Name: **SEVEN INVESTMENTS**

Shareholding 20: **100 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this  
confirmation statement  
Name: **MIKE REILLY**

Shareholding 21: **440 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this  
confirmation statement  
Name: **ALEX FRASER**

Shareholding 22: **300 transferred on 2018-02-27**  
**0 GROWTH SHARES** shares held as at the date of this confirmation  
statement  
Name: **JEREMY LEE**

Shareholding 23: **300 transferred on 2018-02-27**  
**0 GROWTH SHARES** shares held as at the date of this confirmation  
statement  
Name: **SEVEN INVESTMENTS**

Shareholding 24: **932 transferred on 2018-02-27**  
**0 NEW GROWTH SHARES** shares held as at the date of this  
confirmation statement  
Name: **DUNCAN COATES**

Shareholding 25: **3000 ORDINARY B** shares held as at the date of this confirmation  
statement  
Name: **BANIJAY UK LIMITED**

Shareholding 26: **3011 ORDINARY A** shares held as at the date of this confirmation  
statement  
Name: **BANIJAY UK LIMITED**

Shareholding 27: **6719 GROWTH SHARES** shares held as at the date of this confirmation  
statement  
Name: **BANIJAY UK LIMITED**

Shareholding 28: **5706 NEW GROWTH SHARES** shares held as at the date of this  
confirmation statement  
Name: **BANIJAY UK LIMITED**

## **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