



Confirmation Statement

Company Name: **12TH BATTALION PRODUCTIONS LIMITED**

Company Number: **08915716**



Received for filing in Electronic Format on the: **25/02/2017**

X610BUYP

Company Name: **12TH BATTALION PRODUCTIONS LIMITED**

Company Number: **08915716**

Confirmation **25/02/2017**

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:	30515 ORDINARY shares held as at the date of this confirmation statement
Name:	GRESSI ILARIO
Shareholding 2:	16546 ORDINARY shares held as at the date of this confirmation statement
Name:	UNER NABLI
Shareholding 3:	27577 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HUSSAIN
Shareholding 4:	11030 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSENGREN ALLAN
Shareholding 5:	55152 ORDINARY shares held as at the date of this confirmation statement
Name:	YAMEER ADHAR
Shareholding 6:	11445 ORDINARY shares held as at the date of this confirmation statement
Name:	ION FLORESCU
Shareholding 7:	11445 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN EDGAR
Shareholding 8:	34333 ORDINARY shares held as at the date of this confirmation statement
Name:	PREM LAL
Shareholding 9:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MURRAY
Shareholding 10:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE TEMPLE
Shareholding 11:	485852 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL REYNOLDS

Shareholding 12: **485850 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM DONEN**

Shareholding 13: **241844 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TEMPLE**

Shareholding 14: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND CORNWALL**

Shareholding 15: **16700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BUZZARD**

Shareholding 16: **8300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR DUKE**

Shareholding 17: **8300 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELVYN CARTER**

Shareholding 18: **3300 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEXUS CENTRAL MANAGEMENT SERVICES**

Shareholding 19: **10547 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/04/2016**
registrable:

Name: **MR DANIEL REYNOLDS**

Service address recorded as Company's registered office

Country/State Usually **CANADA**
Resident:

Date of Birth: ****/10/1978**

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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