



**Confirmation Statement**

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

Company Number: **08915716**



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

Company Number: **08915716**

Confirmation Statement date: **25/02/2018**

Statement date:

Sic Codes: **59112**

**90010**

**90030**

Principal activity description: **Video production activities**

**Performing arts**

**Artistic creation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1569539</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15695.39</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1569539</b>
		Total aggregate nominal value:	<b>15695.39</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **19304 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: **12490 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN EDGAR**

Shareholding 8: **35712 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: **507913 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: **263904 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: **MELVYN CARTER**

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

Shareholding 18: **10547 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE**

Shareholding 19: **3300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEXUS CENTRAL MANAGEMENT SERVICES**

Shareholding 20: **11030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD FRASER**

# 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