



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Call Me Productions Ltd**

Company Number: **09147639**



Received for filing in Electronic Format on the: **03/08/2017**

X6C2PXOP

Company Name: **Call Me Productions Ltd**

Company Number: **09147639**

Confirmation **25/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	220000
	ORDINARY	Aggregate nominal value:	2200
	1P		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE RIGHT TO APRTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	77500
	ORDINARY	Aggregate nominal value:	775
	1P		

Currency: **GBP**

Prescribed particulars

NO B ORDINARY SHARES CARRY ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE B ORDINARY SHARES RANK PAN PASSU IN ALL RESPECTS AND CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS REPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	297500
		Total aggregate nominal value:	2975
		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: **5500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMUS PICTURES LTD**

Shareholding 2: **16250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PETER SEAGROTT**

Shareholding 3: **61250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROY STEVENS**

Shareholding 4: **159500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PHILIP WALKER**

Shareholding 5: **55000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS MARY-ROSE WATERS**

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