



Confirmation Statement

Company Name: **MMB THE MOVIE LIMITED**

Company Number: **09256941**



X5XQC4BE

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **MMB THE MOVIE LIMITED**

Company Number: **09256941**

Confirmation **09/10/2016**

Statement date:

Sic Codes: **59111**

Principal activity **Motion picture production activities**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>3</b>
	<b>A</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>85000</b>
	<b>B</b>	Aggregate nominal value:	<b>85000</b>
Currency:	<b>GBP</b>		

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:	<b>GBP</b>	Total number of shares:	<b>85003</b>
		Total aggregate nominal value:	<b>85003</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: **25000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **CATHIE BOLTON**

Shareholding 2: **10000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **NEIL BUCKLEY**

Shareholding 3: **15000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **GRAHAM CONLON**

Shareholding 4: **10000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **RODERICK COOKE**

Shareholding 5: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALAN KONEVSKY**

Shareholding 6: **5000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ALAN KONEVSKY**

Shareholding 7: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **TERENCE PETTIT-PAGE**

Shareholding 8: **10000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **DAVID ROCKWELL**

Shareholding 9: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MATHIAS STRASSER**

Shareholding 10: **10000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **MATHIAS STRASSER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **CATHIE BOLTON**

Service Address: **7 DURLSTON ROAD  
PARKSTONE  
POOLE  
DOREST  
UNITED KINGDOM  
BH14 8PQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1962**

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 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