



Companies House

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

## Confirmation Statement

Company Name: **BIG BERT LIMITED**

Company Number: **09850110**



X5JG3F4A

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **BIG BERT LIMITED**

Company Number: **09850110**

Confirmation **29/10/2016**

Statement date:

Sic Codes: **59113**

Principal activity **Television programme production activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **KING BERT PRODUCTIONS LTD**

Registered or Principal Office Address: **27 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES REGISTER ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08599531**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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