Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RIGHT TIME RIGHT PLACE THE MOVIE LIMITED**
Company Number: **09962521**

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

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Company Name:	**RIGHT TIME RIGHT PLACE THE MOVIE LIMITED**
Company Number:	**09962521**
Confirmation Statement date:	**20/01/2017**
Sic Codes:	**59111**
Principal activity description:	**Motion picture production activities**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**70**
Currency:	**GBP**	Aggregate nominal value:	**70**

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.

Class of Shares:	**ORDINARY-A**	Number allotted	**30**
		Aggregate nominal value:	**30**
Currency:	**GBP**		

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:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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:	**30 ORDINARY-A shares held as at the date of this confirmation statement**
Name:	**RAYMOND EMPSON**
Shareholding 2:	**70 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TERENCE PETTIT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR RAYMOND WILLIAM EMPSON**
Service Address:	9 WIMPOLE STREET LONDON UNITED KINGDOM UNITED KINGDOM W1G 9SR
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/04/1959**
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.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR TERENCE JOHN PETTIT**
Service Address:	9 WIMPOLE STREET LONDON ENGLAND W1G 9SR
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/01/1971**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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