



Companies House

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

## Confirmation Statement

Company Name: **MERLIN (FIVE) PLC**

Company Number: **10505425**



X5ZESHXE

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

Company Name: **MERLIN (FIVE) PLC**

Company Number: **10505425**

Confirmation Statement date: **02/02/2017**

Sic Codes: **59111**

**59113**

**59131**

Principal activity description: **Motion picture production activities**  
**Television programme production activities**  
**Motion picture distribution activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
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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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
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Total aggregate nominal value:	<b>4</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BRETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER NICHOLS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN IRUSTA CORNET**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA MACEDO**

# Persons with Significant Control (PSC)

## Ceased as PSC

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Date ceased: **02/02/2017**

Name: **MR PAUL ADRIAN PETER BRETT**

Date of Birth: **\*\*/12/1959**

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Date ceased: **02/02/2017**

Name: **MR PETER NICHOLS**

Date of Birth: **\*\*/01/1951**

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## **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