



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1437 STUDIO LIMITED**

Company Number: **14046708**



Received for filing in Electronic Format on the: **07/07/2023**

XC79SEXC

Company Name: **1437 STUDIO LIMITED**

Company Number: **14046708**

Confirmation **14/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	680196
Currency:	GBP	Aggregate nominal value:	68.0196

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:	680196
		Total aggregate nominal value:	68.0196
		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:	175000 transferred on 2022-09-12
	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH MACKAY BUTLER
Shareholding 2:	475000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SAM CHESNEY COLE
Shareholding 3:	18159 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD COULTER
Shareholding 4:	11574 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF DELLAPINA
Shareholding 5:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARK ELRIN
Shareholding 6:	16204 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HOTCHIN
Shareholding 7:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SYMON PERRY
Shareholding 8:	9259 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL SEHGAL

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



Companies House

COMPANY NAME: 1437 STUDIO LIMITED

COMPANY NUMBER: 14046708

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE
WAS REGISTERED ON 04/10/2023.**