

#### **Confirmation Statement**

Company Name: BNL PRODUCTIONS LTD

Company Number: NI635710

XBV35YO0

Received for filing in Electronic Format on the: 13/01/2023

Company Name: BNL PRODUCTIONS LTD

Company Number: NI635710

Confirmation **10/01/2023** 

Statement date:

Sic Codes: **59112** 

Principal activity Video production activities

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 45

A Aggregate nominal value: 0.9

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 5

B Aggregate nominal value: **0.1** 

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 45

C Aggregate nominal value: 0.9

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 5

D Aggregate nominal value: 0.1

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 2

Total aggregate amount **0** 

unpaid:

#### **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: 45 ORDINARY A shares held as at the date of this confirmation

statement

Name: NICHOLAS SAMUEL THOMAS HUTCHINSON

Shareholding 2: 5 transferred on 2022-04-04

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS SAMUEL THOMAS HUTCHINSON

Shareholding 3: 45 ORDINARY C shares held as at the date of this confirmation

statement

Name: RYAN PHILIP LONEY

Shareholding 4: 5 transferred on 2022-04-04

0 ORDINARY D shares held as at the date of this confirmation

statement

Name: RYAN PHILIP LONEY

Shareholding 5: 5 ORDINARY B shares held as at the date of this confirmation

statement

Name: **REBEKAH ANN HUTCHINSON** 

Shareholding 6: 5 ORDINARY D shares held as at the date of this confirmation

statement

Name: KATHY LONEY

# **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				

NI635710

**End of Electronically filed document for Company Number:**