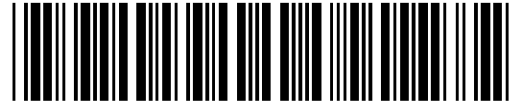




Confirmation Statement

Company Name: **PUEBLO FILM LICENSING LIMITED**

Company Number: **02716429**



Received for filing in Electronic Format on the: **09/06/2017**

X686WU4P

Company Name: **PUEBLO FILM LICENSING LIMITED**

Company Number: **02716429**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS HELEN OLIVIA STATMAN**

Service Address: **109 SHACKLEWELL LANE
LONDON
UNITED KINGDOM
E8 2EB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1963**

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 of becoming a registrable RLE: **06/04/2016**

Name: **PUEBLO FILM AG**

Registered or Principal Office Address: **ZAHRINGERPLATZ 11 P O BOX 8025
ZURICH
SWITZERLAND**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SWISS LAW**

Register: **REGISTRAR OF COMPANIES FOR CANTON OF ZURICH**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-106-265.721**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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