



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bad Wolf Ltd**

Company Number: **09686683**



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XB96XZV7

Company Name: **Bad Wolf Ltd**

Company Number: **09686683**

Confirmation **14/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7735
	ORDINARY	Aggregate nominal value:	0.7735
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHAREHOLDER WILL BE ENTITLED TO ONE VOTE PER SHARE HELD. THE ORDINARY SHARES AND A ORDINARY SHARES SHALL BE ENTITLED TO BE PAID DIVIDENDS ON A PRO RATA BASIS. ON A SALE OR WINDING UP, THE HOLDERS OF DEFERRED SHARES, IF ANY, SHALL BE PAID A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, THEN THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES WILL BE PAID IN THEIR OWNERSHIP PERCENTAGES, AS IF THEY CONSTITUTED A SINGLE CLASS OF SHARES. THE SHARE RIGHTS ARE DESCRIBED IN MORE DETAIL IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	DEFERRED	Number allotted	2249
Currency:	GBP	Aggregate nominal value:	0.2249

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING NOR TO RECEIVE A VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY. THEY SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR DISTRIBUTION IN ANY WAY IN THE PROFITS OR ASSETS OF THE COMPANY. THE DEFERRED SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. THE DEFERRED SHARE RIGHTS ARE DESCRIBED IN MORE DETAIL IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	3624
Currency:	GBP	Aggregate nominal value:	0.3624

Prescribed particulars

EACH ORDINARY SHAREHOLDER WILL BE ENTITLED TO ONE VOTE PER SHARE HELD. THE PREFERRED SHARES, ORDINARY SHARES, E1 SHARES AND E2 SHARES SHALL BE ENTITLED TO BE PAID DIVIDENDS ON A PRO RATA BASIS, PROVIDED THAT, FOR EACH E2 SHARE IN ISSUE, ONE E1 SHARE'S ENTITLEMENT TO BE PAID DIVIDENDS SHALL BE SUSPENDED SUCH THAT THE HOLDER OF SUCH E1 SHARE SHALL HAVE NO ENTITLEMENT TO BE PAID A DIVIDEND IN RESPECT OF SUCH SHARE. ON A SALE OR WINDING UP, THE HOLDERS OF PREFERRED SHARES SHALL BE PAID FIRST, AND THE HOLDERS OF THE ORDINARY SHARES, E1 SHARES AND E2 SHARES WILL BE PAID SECOND. THE SHARE RIGHTS ARE MORE ACCURATELY DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13608
		Total aggregate nominal value:	1.3608
		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:	7735 A ORDINARY shares held as at the date of this confirmation statement
Name:	SONY PICTURES TELEVISION PRODUCTION UK LIMITED
Shareholding 2:	2135 DEFERRED shares held as at the date of this confirmation statement
Name:	BAD WOLF LTD
Shareholding 3:	114 DEFERRED shares held as at the date of this confirmation statement
Name:	PAULINE JANE TRANTER
Shareholding 4:	60 transferred on 2022-04-10
Name:	59 ORDINARY shares held as at the date of this confirmation statement JOEL COLLINS
Shareholding 5:	60 transferred on 2022-04-10
Name:	59 ORDINARY shares held as at the date of this confirmation statement KATE CROWTHER
Shareholding 6:	119 transferred on 2022-04-10
Name:	119 ORDINARY shares held as at the date of this confirmation statement MARY FURLONG
Shareholding 7:	596 transferred on 2022-04-10
Name:	596 ORDINARY shares held as at the date of this confirmation statement JULIE ANNE GARDNER
Shareholding 8:	38 transferred on 2022-04-10
Name:	238 ORDINARY shares held as at the date of this confirmation statement NATASHA OLIVIA ANNE HALE
Shareholding 9:	2 transferred on 2022-04-10
Name:	117 ORDINARY shares held as at the date of this confirmation statement LACHLAN MACKINNON
Shareholding 10:	30 transferred on 2022-04-10
Name:	30 ORDINARY shares held as at the date of this confirmation statement ELLEN MARSH

Shareholding 11: **62 transferred on 2022-04-10**
176 ORDINARY shares held as at the date of this confirmation statement
Name: **DAN MCCULLOCH**

Shareholding 12: **60 transferred on 2022-04-10**
59 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX PROTHEROUGH**

Shareholding 13: **2 transferred on 2022-04-10**
117 ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN RASMUSSEN**

Shareholding 14: **1809 transferred on 2022-04-10**
2054 ORDINARY shares held as at the date of this confirmation statement
Name: **PAULINE JANE TRANTER**

Shareholding 15: **81 transferred on 2022-04-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANNAH WYLIE**

Shareholding 16: **114 transferred on 2022-04-10**
0 E1 ORDINARY shares held as at the date of this confirmation statement
Name: **LACHLAN MACKINNON**

Shareholding 17: **114 transferred on 2022-04-10**
0 E1 ORDINARY shares held as at the date of this confirmation statement
Name: **DAN MCCULLOCH**

Shareholding 18: **114 transferred on 2022-04-10**
0 E1 ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN RASMUSSEN**

Shareholding 19: **114 transferred on 2021-11-30**
114 transferred on 2021-11-30
114 transferred on 2021-11-30
114 transferred on 2022-04-10
0 E1 ORDINARY shares held as at the date of this confirmation statement
Name: **PAULINE JANE TRANTER**

Shareholding 20: **200 transferred on 2022-04-10**
0 E2 ORDINARY shares held as at the date of this confirmation statement
Name: **NATASHA OLIVIA ANNE HALE**

Shareholding 21: **200 transferred on 2021-11-30**
0 E2 ORDINARY shares held as at the date of this confirmation statement
Name: **OCORIAN LIMITED (FORMERLY ESTERA TRUST (JERSEY) LIMITED)**
(AS TRUSTEE OF THE BAD WOLF LTD EMPLOYEE BENEFIT TRUST)

Shareholding 22: **2968 transferred on 2022-04-10**
0 PREFERRED shares held as at the date of this confirmation statement
Name: **ACCESS ENTERTAINMENT HOLDINGS LP**

Shareholding 23: **596 transferred on 2022-04-10**
0 PREFERRED shares held as at the date of this confirmation statement
Name: **HOME BOX OFFICE, INC.**

Shareholding 24: **596 transferred on 2022-04-10**
0 PREFERRED shares held as at the date of this confirmation statement
Name: **SKY VENTURES LIMITED**

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