



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bad Wolf Ltd**

Company Number: **09686683**



Received for filing in Electronic Format on the: **20/07/2023**

XC85UNEL

Company Name: **Bad Wolf Ltd**

Company Number: **09686683**

Confirmation **14/07/2023**

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	3535
Currency:	GBP	Aggregate nominal value:	0.3535

Prescribed particulars

EACH 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13519
		Total aggregate nominal value:	1.3519
		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:	59 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL COLLINS
Shareholding 5:	59 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE CROWTHER
Shareholding 6:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY BRIGID FURLONG
Shareholding 7:	596 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ANNE GARDNER
Shareholding 8:	238 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA OLIVIA ANNE HALE
Shareholding 9:	117 ORDINARY shares held as at the date of this confirmation statement
Name:	LACHLAN MACKINNON
Shareholding 10:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN MCCULLOCH
Shareholding 11:	117 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN RASMUSSEN

Shareholding 12: **2054 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE JANE TRANTER**

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