



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLANE CHARACTERS PRODUCTIONS LIMITED**

Company Number: **12536577**



Received for filing in Electronic Format on the: **10/03/2021**

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Company Name: **PLANE CHARACTERS PRODUCTIONS LIMITED**

Company Number: **12536577**

Confirmation **10/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17000
	A	Aggregate nominal value:	170
Currency:	GBP		

Prescribed particulars

PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE HELD AND TO PARTICIPATE IN VARIABLE DIVIDENDS AND IN ANY SURPLUS ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	3600
	B	Aggregate nominal value:	36
Currency:	GBP		

Prescribed particulars

PARTICIPATING SHARES CONFERRING THE RIGHT TO ONE VOTE PER SHARE HELD AND TO PARTICIPATE IN VARIABLE DIVIDENDS AND IN ANY SURPLUS ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20600
		Total aggregate nominal value:	206
		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: **8500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT ANDREW JOHNSON**

Shareholding 2: **8500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN MIDGEN**

Shareholding 3: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BRIDGWATER**

Shareholding 4: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BENJAMIN BURWOOD**

Shareholding 5: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANNIE DOUGLAS**

Shareholding 6: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK EVANS**

Shareholding 7: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GILLIAN HUNT**

Shareholding 8: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TSOL KEOSHGERIAN**

Shareholding 9: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN SCHOFIELD**

Shareholding 10: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTON SKRYPEC**

Shareholding 11: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICK WADE**

Shareholding 12:	400 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL JOSEPH MEREDITH
Shareholding 13:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAM LEWIS
Shareholding 14:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICOLA PENFOLD
Shareholding 15:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	GUY SARGENT
Shareholding 16:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAFE EASTER
Shareholding 17:	300 ORDINARY B shares held as at the date of this confirmation statement
Name:	PLANE ENTERTAINMENT LTD

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