



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLANE CHARACTERS PRODUCTIONS LIMITED**

Company Number: **12536577**



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Company Name: **PLANE CHARACTERS PRODUCTIONS LIMITED**

Company Number: **12536577**

Confirmation Statement date: **10/03/2023**

Sic Codes: **59111**

Principal activity description: **Motion picture production activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170000
	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	56212
	B	Aggregate nominal value:	56.212
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:	226212
		Total aggregate nominal value:	226.212
		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:	693 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMANDA GUMMER
Shareholding 2:	85000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT ANDREW JOHNSON
Shareholding 3:	85000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MIDGEN
Shareholding 4:	2000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRIDGWATER
Shareholding 5:	4346 ORDINARY B shares held as at the date of this confirmation statement
Name:	BENJAMIN BURWOOD
Shareholding 6:	4000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNIE DOUGLAS
Shareholding 7:	1138 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK WILLIAM EVANS
Shareholding 8:	1069 ORDINARY B shares held as at the date of this confirmation statement
Name:	GILLIAN HUNT
Shareholding 9:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	TSOL KEOSHGERIAN
Shareholding 10:	2762 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN SCHOFIELD
Shareholding 11:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTON SKRYPEC

Shareholding 12:	2000 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICK WADE
Shareholding 13:	4000 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL JOSEPH MEREDITH
Shareholding 14:	3346 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAM LEWIS
Shareholding 15:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICOLA PENFOLD
Shareholding 16:	3693 ORDINARY B shares held as at the date of this confirmation statement
Name:	GUY SARGENT
Shareholding 17:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAFE EASTER
Shareholding 18:	3000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PLANE ENTERTAINMENT LTD
Shareholding 19:	1207 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD PENFOLD
Shareholding 20:	119 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRIS HARE
Shareholding 21:	346 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOM HIGGINSON
Shareholding 22:	2079 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAN HOLLAND
Shareholding 23:	519 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW JONES
Shareholding 24:	693 ORDINARY B shares held as at the date of this confirmation statement

Name: **OLIVER MOORE**

Shareholding 25: **693 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TRACEY O'CONNOR**

Shareholding 26: **249 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICK WARD**

Shareholding 27: **693 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AOIFE WILLIAMSON**

Shareholding 28: **9567 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SEEDRS**

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