



**Confirmation Statement**

Company Name: **IQ STUDIO PRODUCTIONS LIMITED**

Company Number: **02226367**



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X5ZEPP36

Company Name: **IQ STUDIO PRODUCTIONS LIMITED**

Company Number: **02226367**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NANCY CHRISTINE FRANCIS**

Service Address: **THE OLD BAKERY PARK LANE  
LLANDRINDOD WELLS  
POWYS  
WALES  
LD1 5NN**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/01/1952**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **STEVEN NICHOLAS JAMES**

Service Address: **THE OLD BAKERY PARK LANE  
LLANDRINDOD WELLS  
POWYS  
WALES  
LD1 5NN**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/04/1950**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

### Details Prior to Change

Name: **STEVEN NICHOLAS JAMES**  
Date of Birth: **\*\*/04/1950**

### New Details

Date of Change: **31/12/2016**  
New Name: **STEVEN NICHOLAS JAMES**  
New Service Address: **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**  
New Country/State Usually Resident: **CZECH REPUBLIC**  
New Nationality: **BRITISH**

### New 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.

## **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