



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONE BOX PRODUCTIONS LIMITED**

Company Number: **03090335**



Received for filing in Electronic Format on the: **31/07/2017**

X6BUQNQ1

Company Name: **ONE BOX PRODUCTIONS LIMITED**

Company Number: **03090335**

Confirmation **21/07/2017**

Statement date:

## 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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHRISTOPHER LANGDON BA HONS**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES JUDITH LANGDON**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DAVID LANGDON**

Shareholding 4: **32280 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LANGDON D MLSS LTD SIPP**

Shareholding 5: **27720 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LANGDON F MLSS LTD SIPP**

## **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