



Confirmation Statement

Company Name: **TARANNAU FILM LIMITED**

Company Number: **09993490**



X60KIGLV

Received for filing in Electronic Format on the: **19/02/2017**

Company Name: **TARANNAU FILM LIMITED**

Company Number: **09993490**

Confirmation Statement date: **07/02/2017**

Statement date:

Sic Codes: **59111**

**59120**

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

**Motion picture, video and television programme post-production activities**

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN JANE MAYFIELD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ANTHONY CAPOZZOLI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M H MAYFIELD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL ANTHONY CAPOZZOLI**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/02/1969**

Nationality: **AMERICAN**

### Nature of control

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: **MISS HELEN JANE MAYFIELD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/10/1972**

Nationality: **BRITISH**

## Nature of control

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 **08/07/2016**  
registrable:

Name: **MRS MARGARET HELEN MAYFIELD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/10/1944**

Nationality: **BRITISH**

## Nature of control

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