



Confirmation Statement

Company Name: **ANIMATRIX LIMITED**

Company Number: **03529802**



Received for filing in Electronic Format on the: **16/03/2017**

X62BQ5PF

Company Name: **ANIMATRIX LIMITED**

Company Number: **03529802**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118890
Currency:	GBP	Aggregate nominal value:	118890

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118890
		Total aggregate nominal value:	118890
		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: **11890 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART JOHN LAWSON**

Shareholding 2: **107000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT CHARLES GIFFORD LYWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RUPERT CHARLES GIFFORD LYWOOD**

Service Address: **1 DURHAM PLACE
LONDON
UNITED KINGDOM
SW3 4ET**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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