

MHA

Tel: 01772 821021

Your company must submit a Confirmation Statement (CS01) to Companies House. This document needs your IMMEDIATE ATTENTION AND URGENT RETURN to us. Your company's Confirmation Statement must be filed shortly after the review date, which is 13/2/2026. The details which must be up to date are shown and explained below.

Please check the accuracy of this information carefully and tell us if you have filed anything yourselves at Companies House that we may not be aware of. If you have any questions or are unsure of anything, please don't hesitate to contact us.

Please sign and return this questionnaire to be back with us as soon as possible.

Company name	FILMON TV LIMITED
Company number	06047620
Company type	Limited
Confirmation review date	13/2/2026
Compulsory filing date	27/2/2026

Please confirm that the following is the company's correct Registered Email Address. Companies House requires a Registered Email Address for each company, but it will not be released into the public domain.

Registered email address alki@filmon.com

Email address change



The company confirms that the intended future activities of the company are lawful.

The company confirms that its intended future activities are lawful.



tick to confirm

Registered Office 71-75 SHELTON STREET, COVENT GARDEN, LONDON, WC2H 9JQ, UNITED KINGDOM

It is possible to declare a second formal address called the Single Alternative Inspection Location (SAIL) where statutory documents such as the company registers can also be kept. Your company has not currently declared a SAIL address, so all your statutory documents must be located at the Registered Office address given above. If you wish to declare a SAIL address, please contact us for assistance as the location of several statutory document types must be reported to Companies House.

SIC codes

Each company needs to submit a description of its activities as one or more SIC (Standard Industrial Classification) codes, which are five digit numbers. If your company has changed or widened its business activities, please tell us below and we will allocate new SIC codes before submitting the Confirmation Statement. A full list of SIC codes can also be found at <https://www.gov.uk/government/publications/standard-industrial-classification-of-economic-activities-sic>

Current activity SIC codes 59131 Motion picture distribution activities

Any changes in the period?

Directors

The Confirmation Statement will be available for public inspection at Companies House. You are legally bound to file your full residential address but Companies House are equally bound not to reveal it. Directors must give their country of residence though and a 'service address' which will be on the public record. You can avoid your residential address being revealed by having a service address which is different.

Name	Alkiviades DAVID
Country of residence	United Kingdom
Service address	71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom
Residential address	4 Wilton Place, Belgravia, London, SW1X 8RH, United Kingdom
Date of birth	23/5/1968
Occupation	Film Maker And Actor
Nationality	British
Director Personal Code (UID)	Director has supplied a Personal Code (UID) for the CS01.

Any corrections?

Company Secretary

A Company Secretary need only give a service address which will appear on the public record, even if it is the same as their residential address. There is no need to declare date of birth, nationality or occupation and there is no requirement for a private company even to have a Company Secretary.

No company secretary is appointed.

The preceding list will be up to date if we have been made aware of any change during the year. However, if there have been any other appointments, resignations or changes to any of the officers details in the year, please give details here.

Statement of Capital

Details of your share types are given below. The particulars describe whether the shares have dividend and voting rights. Voting rights give shareholders power over the company, including the appointment or change of directors using a suitable majority vote. Dividend rights entitle shareholders to benefit from payments made by the company as dividend distributions. Most companies have Ordinary shares with a nominal value of £1 but you can have multiple share classes to make different dividend payments to different shareholders. Please ask if this would be useful for your company.

Total amount unpaid in GBP	0.00
Share type	Ordinary
Currency	GBP
Nominal value	£1.00
Number of shares issued	2
Particulars	ONE SHARE HOLDS ONE VOTING RIGHT

Shareholders at the date of the statement

Shareholder	FILMON.TV UK LIMITED
Share type	Ordinary
Balance at date of return	2

Share transfers in the period covered by this Confirmation Statement (14/2/2025 to 13/2/2026)

There have been no share transfers in this period.

If you know of any share transfers or new shares issued during this Confirmation Statement period (14/2/2025 to 13/2/2026) which would change the above shares information, please give details here.

Persons of Significant Control

These are individuals (PSCs) or companies (RLEs) who exercise control over your company. By law, their residential and service addresses must be reported to Companies House, who will publish service addresses on the public record but not residential addresses. If your residential address is the same as your service address, this means your residential address will be visible on the public record. Shareholders approve director appointments so a Director with few shares or none is not usually a PSC.

PSCs can be:

- 1) Holders of more than 25% of all shares, whether or not the shares carry voting rights.*
- 2) Holders of more than 25% of the voting rights through shares or membership.*
- 3) Have the right to remove the directors, usually by having the majority of shares.*
- 4) Have control by 'other means' such as rights to take over the company if loan agreements fail etc.*
- 5) Trustee's or relevant and reportable entities/people with control over a 'firm' which holds more than 25% of all shares or voting rights.*

The rules for 'trusts and firms' are complex and you should contact us, or seek independent legal advice, if in any doubt. Otherwise, please study the PSC information on the following page and enter any questions or changes in this box.

Person of Significant Control, Relevant Legal Entity (eg Company), or other Legal Person	
FILMON.TV UK LIMITED	
Service address	
6th Floor, 2 London Wall Place, London, EC2Y 5AU, England	
RLE place of registration	Companies Hosue
RLE registered number	06675244
RLE governing law	Companies Act
Commencement	6/4/2016
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.	
Commencement	6/4/2016
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.	
Commencement	6/4/2016
The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the board of directors.	

If there are any other changes, questions or information about the company which you would like help with, or to bring to our attention, please give details here or call us on 01772 821021 or CompanySecretarial@mha.co.uk

I am a serving officer of this company and to the best of my knowledge and belief the information on this form, as amended by myself, is correct and complete.
Signed
Date

Checklist created on 20/03/2026 at 16:16 by Admin. My contact email address is CompanySecretarial@mha.co.uk