



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Nimax Theatres Limited**

Company Number: **05493237**



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Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **Nimax Theatres Limited**

Company Number: **05493237**

Confirmation **10/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU EXCEPT REGARDS TO DIVIDEND, AT ANY TIME EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS TO THE EXCLUSION OF THE OTHER CLASS CAN BE RESOLVED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU EXCEPT REGARDS TO DIVIDEND, AT ANY TIME EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS TO THE EXCLUSION OF THE OTHER CLASS CAN BE RESOLVED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NIMAX LLP**

Registered or Principal Office Address: **11 MAIDEN LANE  
LONDON  
UNITED KINGDOM  
WC2E 7NA**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC313905**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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