



Second Filing of a Previously Filed Document

Company Name: **ACADEMY FILMS LIMITED**

Company Number: **05860629**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE 'B' ORDINARY SHARES SHALL NOT CONFER ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES

AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE 'D' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Class of Shares:	REDEEMABLE	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200400
		Total aggregate nominal value:	200400
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NUA LTD**

Shareholding 2: **100 transferred on 2019-10-22
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN GLAZER**

Shareholding 3: **100 transferred on 2019-10-21
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ELIOT COOPER**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NUA LTD**

Shareholding 5: **200000 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**

Name: **NUA LTD**

Shareholding 6: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NUA LTD**

Shareholding 7: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NUA LTD**