



**Confirmation Statement**

Company Name: **ATLAS AV LIMITED**

Company Number: **07451278**



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Company Name: **ATLAS AV LIMITED**

Company Number: **07451278**

Confirmation **30/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A SHARES SHALL CONFER ON THEIR HOLDERS THE FOLLOWING RIGHTS AS TO INCOME THE RIGHT TO A DISCRETIONARY ONLY DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON THE SHARES TO BE PAID TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION ANNUALLY. SUCH DIVIDEND IS AT THE SOLE DISCRETION OF THE DIRECTORS AND EACH SEPARATE SHARE CLASS SHALL BE TREATED SEPARATELY WHEN SUCH DIVIDEND IS DECLARED AS TO CAPITAL THE RIGHT ON THE WINDING UP OR OTHER RETURN OF CAPITAL TO REPAYMENT ONLY OF THE AMOUNT PAID UP ON THE A SHARES. AS TO THE A SHARES SHALL BE NON-VOTING SHARES AND NO RIGHT TO RECEIVE NOTICE OF OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY SHALL APPLY THERETO. THE A SHARES ARE SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 PART V CHAPTER VII AND SHALL BE REDEEMED UPON AND SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS: \*THE COMPANY SHALL HAVE THE RIGHT AT ANYTIME AFTER THE ALLOTMENT OF ANY A SHARES TO REDEEM THOSE SHARES AT PAR BUT IN ANY EVENT SHALL REDEEM AT PAR ON THE DATE UPON WHICH ANY HOLDER OF SHARE CLASSE A SHALL LEAVE THE EMPLOYMENT OF THE COMPANY. NOT LESS THAN ONE MONTH'S NOTICE OF THE INTENTION OF THE COMPANY TO REDEEM SHALL BE GIVEN TO THE HOLDERS OF THE A SHARES THE NOTICE SHALL BE IN WRITING AND SHALL FIX THE TIME AND PLACE FOR THE REDEMPTION. AT THE TIME AND PLACE FIXED THE REGISTERED HOLDERS OF THE A SHARES TO BE REDEEMED MUST DELIVER THE RELATIVE CERTIFICATES UP TO THE COMPANY FOR CANCELLATION AND THE COMPANY WILL PAY TO THEM THE REDEMPTION MONEY IN RESPECT OF THE REDEEMABLE SHARES. AT THE TIME FIXED FOR REDEMPTION OF ANY OF THE A SHARES THE RIGHT TO PARTICIPATE IN THE DISCRETIONARY DIVIDEND SHALL CEASE TO ACCRUE ON THOSE SHARES. IF ANY HOLDER OF THE A SHARES FAILS OR REFUSES TO SURRENDER THE CERTIFICATE OR CERTIFICATES WITH THOSE SHARES OR FAILS OR REFUSES TO ACCEPT THE REDEMPTION MONEY PAYABLE IN RESPECT OF THEM THE REDEMPTION MONEY SHALL BE RETAINED AND HELD BY THE COMPANY BUT WITHOUT INTEREST OR FURTHER OBLIGATION WHATEVER. NO A SHARES SHALL BE REDEEMED OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS FOR THE PROCEEDS OF A FRESH ISSUE OF

**SHARES MADE FOR THE PURPOSES THEREOF. NO A SHARES REDEEMED BY THE COMPANY SHALL BE CAPABLE OF REISSUE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES SHALL CONFER ON THEIR HOLDERS THE FOLLOWING RIGHTS AS TO INCOME THE RIGHT TO A DISCRETIONARY ONLY DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON THE SHARES TO BE PAID TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION ANNUALLY. SUCH DIVIDEND IS AT THE SOLE DISCRETION OF THE DIRECTORS AND EACH SEPARATE SHARE CLASS SHALL BE TREATED SEPARATELY WHEN SUCH DIVIDEND IS DECLARED AS TO CAPITAL THE RIGHT ON THE WINDING UP OR OTHER RETURN OF CAPITAL TO REPAYMENT ONLY OF THE AMOUNT PAID UP ON THE B SHARES. AS TO THE B SHARES SHALL BE NON-VOTING SHARES AND NO RIGHT TO RECEIVE NOTICE OF OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY SHALL APPLY THERETO. THE B SHARES ARE SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 PART V CHAPTER VII AND SHALL BE REDEEMED UPON AND SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS: \*THE COMPANY SHALL HAVE THE RIGHT AT ANYTIME AFTER THE ALLOTMENT OF ANY B SHARES TO REDEEM THOSE SHARES AT PAR BUT IN ANY EVENT SHALL REDEEM AT PAR ON THE DATE UPON WHICH ANY HOLDER OF SHARE CLASS B SHALL LEAVE THE EMPLOYMENT OF THE COMPANY. NOT LESS THAN ONE MONTH'S NOTICE OF THE INTENTION OF THE COMPANY TO REDEEM SHALL BE GIVEN TO THE HOLDERS OF THE B SHARES THE NOTICE SHALL BE IN WRITING AND SHALL FIX THE TIME AND PLACE FOR THE REDEMPTION. AT THE TIME AND PLACE FIXED THE REGISTERED HOLDERS OF THE B SHARES TO BE REDEEMED MUST DELIVER THE RELATIVE CERTIFICATES UP TO THE COMPANY FOR CANCELLATION AND THE COMPANY WILL PAY TO THEM THE REDEMPTION MONEY IN RESPECT OF THE REDEEMABLE SHARES. AT THE TIME FIXED FOR REDEMPTION OF ANY OF THE B SHARES THE RIGHT TO PARTICIPATE IN THE DISCRETIONARY DIVIDEND SHALL CEASE TO ACCRUE ON THOSE SHARES. IF ANY HOLDER OF THE B SHARES FAILS OR REFUSES TO SURRENDER THE CERTIFICATE OR CERTIFICATES WITH THOSE SHARES OR FAILS OR REFUSES TO ACCEPT THE REDEMPTION MONEY PAYABLE IN RESPECT OF THEM THE REDEMPTION MONEY SHALL BE RETAINED AND HELD BY THE COMPANY BUT WITHOUT INTEREST OR FURTHER OBLIGATION WHATEVER. NO B SHARES SHALL BE REDEEMED OTHERWISE**

THAN OUT OF DISTRIBUTABLE PROFITS FOR THE PROCEEDS OF A FRESH ISSUE OF SHARES MADE FOR THE PURPOSES THEREOF. NO B SHARES REDEEMED BY THE COMPANY SHALL BE CAPABLE OF REISSUE.

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

THE C SHARES SHALL CONFER ON THEIR HOLDERS THE FOLLOWING RIGHTS AS TO INCOME THE RIGHT TO A DISCRETIONARY ONLY DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP ON THE SHARES TO BE PAID TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION ANNUALLY. SUCH DIVIDEND IS AT THE SOLE DISCRETION OF THE DIRECTORS AND EACH SEPARATE SHARE CLASS SHALL BE TREATED SEPARATELY WHEN SUCH DIVIDEND IS DECLARED AS TO CAPITAL THE RIGHT ON THE WINDING UP OR OTHER RETURN OF CAPITAL TO REPAYMENT ONLY OF THE AMOUNT PAID UP ON THE C SHARES. AS TO THE C SHARES SHALL BE NON-VOTING SHARES AND NO RIGHT TO RECEIVE NOTICE OF OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY SHALL APPLY THERETO. THE C SHARES ARE SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 PART V CHAPTER VII AND SHALL BE REDEEMED UPON AND SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS: \*THE COMPANY SHALL HAVE THE RIGHT AT ANYTIME AFTER THE ALLOTMENT OF ANY C SHARES TO REDEEM THOSE SHARES AT PAR BUT IN ANY EVENT SHALL REDEEM AT PAR ON THE DATE UPON WHICH ANY HOLDER OF SHARE CLASS C SHALL LEAVE THE EMPLOYMENT OF THE COMPANY. NOT LESS THAN ONE MONTH'S NOTICE OF THE INTENTION OF THE COMPANY TO REDEEM SHALL BE GIVEN TO THE HOLDERS OF THE C SHARES THE NOTICE SHALL BE IN WRITING AND SHALL FIX THE TIME AND PLACE FOR THE REDEMPTION. AT THE TIME AND PLACE FIXED THE REGISTERED HOLDERS OF THE C SHARES TO BE REDEEMED MUST DELIVER THE RELATIVE CERTIFICATES UP TO THE COMPANY FOR CANCELLATION AND THE COMPANY WILL PAY TO THEM THE REDEMPTION MONEY IN RESPECT OF THE REDEEMABLE SHARES. AT THE TIME FIXED FOR REDEMPTION OF ANY OF THE C SHARES THE RIGHT TO PARTICIPATE IN THE DISCRETIONARY DIVIDEND SHALL CEASE TO ACCRUE ON THOSE SHARES. IF ANY HOLDER OF THE C SHARES FAILS OR REFUSES TO SURRENDER THE CERTIFICATE OR CERTIFICATES WITH THOSE SHARES OR FAILS OR REFUSES TO ACCEPT THE REDEMPTION MONEY PAYABLE IN RESPECT OF THEM THE REDEMPTION MONEY SHALL BE RETAINED AND HELD BY THE COMPANY BUT WITHOUT INTEREST OR

**FURTHER OBLIGATION WHATEVER. NO C SHARES SHALL BE REDEEMED OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS FOR THE PROCEEDS OF A FRESH ISSUE OF SHARES MADE FOR THE PURPOSES THEREOF. NO C SHARES REDEEMED BY THE COMPANY SHALL BE CAPABLE OF REISSUE.**

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>550</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>550</b>
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Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>553</b>
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Total aggregate nominal value:	<b>553</b>
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Total aggregate amount unpaid:	<b>0</b>
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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN PAUL GROVE**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/02/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR ALAN DAVID WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/03/1981**

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