



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QUICKFIRE (OPAL) FILMS LIMITED**

Company Number: **07488254**



Received for filing in Electronic Format on the: **29/01/2018**

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Company Name: **QUICKFIRE (OPAL) FILMS LIMITED**

Company Number: **07488254**

Confirmation **11/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NON-VOTING SHARES. DISTRIBUTIONS (INCLUDING DIVIDENDS) AND/OR ON A RETURN OF CAPITAL (INCLUDING ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE) AND/OR PROCEEDS OF SALE (EACH BEING A DISTRIBUTION) SHALL BE PAID AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE ORDINARY SHARES AND THE PARTICIPATING SHARES SHALL CONFER UPON THE HOLDERS THE RIGHT TO EXERCISE SUCH NUMBER OF VOTES AS CORRESPONDS TO THE NUMBER OF SHARES HELD AS IF SUCH SHARES CONSTITUTED ONE CLASS. DISTRIBUTIONS (INCLUDING DIVIDENDS) AND/OR ON A RETURN OF CAPITAL (INCLUDING ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE) AND/OR PROCEEDS OF SALE (EACH BEING A DISTRIBUTION) SHALL BE PAID AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	PARTICIPATING	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE ORDINARY SHARES AND PARTICIPATING SHARES SHALL ALL CONFER UPON THE HOLDERS THE RIGHT TO EXERCISE SUCH NUMBER OF VOTES AS CORRESPONDS TO THE NUMBER OF SHARES HELD AS IF ALL SUCH SHARES CONSTITUTE ONE CLASS. DISTRIBUTIONS (INCLUDING DIVIDENDS) AND/OR ON A RETURN OF CAPITAL (INCLUDING ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE) AND/OR PROCEEDS OF SALE (EACH BEING A DISTRIBUTION) SHALL BE PAID AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5002000
		Total aggregate nominal value:	50110
		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: **670 FOUNDER shares held as at the date of this confirmation statement**
Name: **ANTHONY JAMES ATHERTON**

Shareholding 2: **330 FOUNDER shares held as at the date of this confirmation statement**
Name: **JAN PACE**

Shareholding 3: **5000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED**

Shareholding 4: **1000 PARTICIPATING shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED**

Shareholding 5: **130 transferred on 2017-03-28**
0 B shares held as at the date of this confirmation statement
Name: **ANTHONY JAMES ATHERTON**

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