



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tonga Productions Limited**

Company Number: **07543163**



Received for filing in Electronic Format on the: **08/01/2018**

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Company Name: **Tonga Productions Limited**

Company Number: **07543163**

Confirmation **04/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4774773
	ORDINARY	Aggregate nominal value:	668468.22
Currency:	GBP		

Prescribed particulars

DIVIDEND RIGHTS: EACH A ORDINARY SHARE IS ENTITLED TO ALL A BUSINESS PROFITS APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE A ORDINARY SHARES. RIGHTS ON WINDING UP: ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN PAYING (RANKING EQUALLY AS TO DISTRIBUTION PRIORITY AND AT THE DISCRETION OF THE DIRECTORS) TO THE A ORDINARY SHAREHOLDERS, APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE A ORDINARY SHARES, ANY AMOUNTS AND ACCRUALS IN RESPECT OF THE A BUSINESS PROFITS. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. DEFINITIONS: "A BUSINESS" MEANS (A) ALL TRADING ACTIVITIES AND BUSINESS OF THE COMPANY AND (B) ALL PROJECTS OF THE COMPANY, RESPECTIVELY, WHICH THE COMPANY COMMENCED FOR THE FIRST TIME ON OR PRIOR TO THE DATE OF ADOPTION OF THE ARTICLES AND ANY ASSETS OF THE COMPANY ARISING OUT OF SUCH TRADING ACTIVITIES, BUSINESS AND/OR PROJECTS; "A BUSINESS PROFITS" MEANS ALL AVAILABLE PROFITS AND/OR ANY OTHER ASSETS TO BE DISTRIBUTED TO SHAREHOLDERS ARISING OUT OF THE A BUSINESS AS DETERMINED BY THE DIRECTORS;

Class of Shares:	B	Number allotted	457692
	ORDINARY	Aggregate nominal value:	393615.12
Currency:	GBP		

Prescribed particulars

DIVIDEND RIGHTS: EACH B ORDINARY SHARE IS ENTITLED TO ALL B BUSINESS PROFITS APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE B ORDINARY SHARES. RIGHTS ON WINDING UP: ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER

THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN PAYING (RANKING EQUALLY AS TO DISTRIBUTION PRIORITY AND AT THE DISCRETION OF THE DIRECTORS) TO THE B ORDINARY SHAREHOLDERS, APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE B ORDINARY SHARES: • BEFORE SUCH TIME WHEN ANY B BUSINESS PROFITS HAVE BECOME AVAILABLE, ANY AMOUNTS AND ACCRUALS IN RESPECT OF THE A BUSINESS PROFITS AND THE B BUSINESS PROFITS; AND • AFTER SUCH TIME WHEN ANY B BUSINESS PROFITS HAVE BECOME AVAILABLE, ANY AMOUNTS AND ACCRUALS IN RESPECT OF THE B BUSINESS PROFITS. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. DEFINITIONS: “B BUSINESS” MEANS (A) ALL TRADING ACTIVITIES AND BUSINESS OF THE COMPANY AND (B) ALL PROJECTS OF THE COMPANY, RESPECTIVELY, WHICH THE COMPANY COMMENCED FOR THE FIRST TIME AFTER THE DATE OF ADOPTION OF THE ARTICLES AND ANY ASSETS OF THE COMPANY ARISING OUT OF SUCH TRADING ACTIVITIES, BUSINESS AND/OR PROJECTS; “B BUSINESS PROFITS” MEANS ALL AVAILABLE PROFITS AND/OR ANY OTHER ASSETS TO BE DISTRIBUTED TO SHAREHOLDERS ARISING OUT OF THE B BUSINESS AS DETERMINED BY THE DIRECTORS;

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5232465
		Total aggregate nominal value:	1062083.34
		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:	7655 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARIEL LAURENT ARAZI
Shareholding 2:	4767118 A ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LTD
Shareholding 3:	29442 transferred on 2017-04-26 457692 B ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LTD

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