



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORTH HOUSE FILMS LTD.**

Company Number: **07664368**



Received for filing in Electronic Format on the: **30/05/2023**

XC4N3DO2

Company Name: **NORTH HOUSE FILMS LTD.**

Company Number: **07664368**

Confirmation **27/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO DIVIDENDS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.9</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ALL SHARES HOLD AN EQUAL VALUE. ONE SHARE IS EQUIVALENT TO ONE VOTE. DIVIDENDS ARE DISTRIBUTED EQUALLY. THE COMPANY HOLDS THE RIGHTS TO REDEEM THE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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