



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Plimsoll Productions Limited**

Company Number: **08519094**



Received for filing in Electronic Format on the: **01/05/2019**

X84KWZKP

Company Name: **Plimsoll Productions Limited**

Company Number: **08519094**

Confirmation **01/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37000
	ORDINARY	Aggregate nominal value:	3.7

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR ON A POLL ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD D) NON REDEEMABLE

Class of Shares:	C	Number allotted	14500
	ORDINARY	Aggregate nominal value:	1.45

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR ON A POLL ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD D) NON REDEEMABLE

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

A) NO RIGHT TO VOTE B) NO RIGHT TO PARTICIPATE IN A DIVIDEND C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD D) NON REDEEMABLE

Class of Shares:	E	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

A) NO RIGHT TO VOTE B) NO RIGHT TO PARTICIPATE IN A DIVIDEND C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A SALE IN PROPORTION TO THE

**NUMBER OF ORDINARY SHARES HELD ABOVE THE BASE VALUE BEING IN EXCESS OF
£10,500,000 D) NON REDEEMABLE**

Class of Shares:	F	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

**A) NO RIGHT TO VOTE B) NO RIGHT TO PARTICIPATE IN A DIVIDEND C) THE RIGHT TO
PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A SALE IN PROPORTION TO THE
NUMBER OF ORDINARY SHARES HELD ABOVE THE BASE VALUE BEING IN EXCESS OF
£15000000 D) NON REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57500
		Total aggregate nominal value:	5.75
		Total aggregate amount unpaid:	0

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