



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ZOETROPE LIMITED**

Company Number: **08742496**



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Received for filing in Electronic Format on the: **03/11/2017**

Company Name: **ZOETROPE LIMITED**

Company Number: **08742496**

Confirmation **22/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	330
	ORDINARY	Aggregate nominal value:	330

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS WITH THE "B" ORDINARY SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING.

Class of Shares:	"C"	Number allotted	79
	ORDINARY	Aggregate nominal value:	79

Currency: **GBP**

Prescribed particulars

THE "C" ORDINARY SHARES CARRY NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS AND HAVE NO AUTHORITY IN RESPECT OF THE APPOINTMENT OR REMOVAL OF DIRECTORS

Class of Shares:	"B"	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
	SHARE		

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS WITH THE "A" ORDINARY SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING.

Class of Shares:	"D"	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
	SHARES		

Currency: **GBP**

Prescribed particulars

THE "D" ORDINARY SHARES CARRY NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS AND HAVE NO AUTHORITY IN RESPECT OF THE APPOINTMENT OR REMOVAL OF DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	449
		Total aggregate nominal value:	449
		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: **16 "D" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD FORTESCUE-WEBB**

Shareholding 2: **330 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN HOWES**

Shareholding 3: **79 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **COMPUTERMINDS LTD**

Shareholding 4: **24 "B" ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **BENJAMIN HOWES**

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