



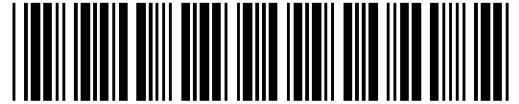
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REVELSTOKE PRODUCTIONS LIMITED**

Company Number: **09220546**



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Company Name: **REVELSTOKE PRODUCTIONS LIMITED**

Company Number: **09220546**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ENTITLED TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR POLL) AND VIA A WRITTEN RESOLUTION. DIVIDENDS - ANY DIVIDEND DECLARED UNTIL A AND B SHAREHOLDERS HAVE NOT RECEIVED, IN AGGREGATE, AN INDEFEASIBLE AMOUNT FROM ALL PREVIOUSLY DECLARED DISTRIBUTIONS THAT IS EQUAL TO THE THRESHOLD AMOUNT, SHALL BE PAID TO THE HOLDERS OF THE A AND B SHARES PRO RATA TO THEIR HOLDINGS AS IF ALL SUCH SHARES WERE PART OF THE SAME CLASS TO THE EXTENT REQUIRED SO THAT THE A AND B SHAREHOLDERS HAVE RECEIVED IN AGGREGATE, AN INDEFEASIBLE AMOUNT EQUAL TO THE THRESHOLD AMOUNT FROM THAT DIVIDEND AND ALL PREVIOUSLY DISTRIBUTIONS. THEREAFTER, TO SHAREHOLDERS HOLDING THE A AND B SHARES SHALL BE PAID 95% TO A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, AND 5% TO THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, UNTIL THE INITIAL RETURN IS REACHED. THEREAFTER, TO SHAREHOLDERS HOLDING THE A AND B SHARES SHALL BE PAID 75% TO A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, AND 25% TO THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL - OTHER THAN LIQUIDATION, WHEN CAPITAL IS RETURNED, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF IT LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE BALANCE IN ACCORDANCE WITH THE DIVIDEND PROCESS. DEFINITIONS FROM THE ARTICLES.

Class of Shares:	A	Number allotted	4993872
	ORDINARY	Aggregate nominal value:	499387.2
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ENTITLED TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR POLL) AND VIA A WRITTEN RESOLUTION. DIVIDENDS - ANY DIVIDEND DECLARED UNTIL A AND B SHAREHOLDERS HAVE NOT RECEIVED, IN AGGREGATE, AN INDEFEASIBLE

AMOUNT FROM ALL PREVIOUSLY DECLARED DISTRIBUTIONS THAT IS EQUAL TO THE THRESHOLD AMOUNT, SHALL BE PAID TO THE HOLDERS OF THE A AND B SHARES PRO RATA TO THEIR HOLDINGS AS IF ALL SUCH SHARES WERE PART OF THE SAME CLASS TO THE EXTENT REQUIRED SO THAT THE A AND B SHAREHOLDERS HAVE RECEIVED IN AGGREGATE, AN INDEFEASIBLE AMOUNT EQUAL TO THE THRESHOLD AMOUNT FROM THAT DIVIDEND AND ALL PREVIOUSLY DISTRIBUTIONS. THEREAFTER, TO SHAREHOLDERS HOLDING THE A AND B SHARES SHALL BE PAID 95% TO A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, AND 5% TO THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, UNTIL THE INITIAL RETURN IS REACHED. THEREAFTER, TO SHAREHOLDERS HOLDING THE A AND B SHARES SHALL BE PAID 75% TO A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM, AND 25% TO THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL - OTHER THAN LIQUIDATION, WHEN CAPITAL IS RETURNED, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF IT LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE BALANCE IN ACCORDANCE WITH THE DIVIDEND PROCESS. DEFINITIONS FROM THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4993882
		Total aggregate nominal value:	499388.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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