



Confirmation Statement

Company Name: **FOUNTAINHEAD FILMS LIMITED**

Company Number: **09409930**



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Company Name: **FOUNTAINHEAD FILMS LIMITED**

Company Number: **09409930**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. AS REGARDS VOTING, WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF 51 PER CENT. OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS OF THE COMPANY WITH THE RESULT THAT THE HOLDERS OF THE A SHARES WILL CONTROL THE COMPANY WILL CONTROL THE COMPANY. AS WITH REGARDS TO DIVIDENDS AND DISTRIBUTION OF ASSETS ON A WINDING UP, SAVE TO THE EXTENT THAT THE COMPANY IS PROHIBITED FROM MAKING DISTRIBUTIONS BY THE ACT. FIRSTLY TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS ON A PRO RATA PARI PASSU BASIS UNTIL THE A AND B SHAREHOLDERS HAVE RECEIVED (TAKING INTO ACCOUNT ALL PRIOR DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL AND IGNORING ANY CHANGE OF OWNERSHIP IN THE A SHARES) AN AMOUNT EQUAL TO ? 1.00 PER A SHARE OR, AS APPLICABLE, B SHARE. SECONDLY TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS (A SHAREHOLDERS RECEIVING THE A SHAREHOLDER PROPORTION AND THE B SHAREHOLDERS RECEIVING THE B SHAREHOLDER PROPORTION) UNTIL THE B SHAREHOLDERS HAVE CUMULATIVELY RECEIVED IN AGGREGATE (TAKING INTO ACCOUNT ALL PRIOR DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) AND IGNORING ANY CHANGE OF OWNERSHIP IN THE B SHARES) AN AMOUNT EQUAL TO ?12.00 PER B SHARE WITH B SHAREHOLDERS COLLECTIVELY RECEIVING 99.99% AND A SHAREHOLDERS COLLECTIVELY RECEIVING 0.01% OF TOTAL PAYMENTS, AS THEIR RESPECTIVE PROPORTIONS; AND THIRDLY, ANY FURTHER BALANCE SHALL BE PAID TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS WITH A SHAREHOLDERS RECEIVING 50% AND B SHAREHOLDERS 50%. FOR THE PURPOSES OF THE CALCULATION OF ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS UNDER THIS ARTICLE ANY RETURNS OF CAPITAL WILL BE DEEMED TO BE DIVIDENDS AND DISTRIBUTIONS MADE IN ACCORDANCE WITH THIS ARTICLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS PHILIPPA JANE CROSS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JANETTE GRAYDON SAIN JOHN DAVIDSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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