



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **2.9 Film Holding Limited**

Company Number: **10159788**



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Company Name: **2.9 Film Holding Limited**

Company Number: **10159788**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **64209**

59111

Principal activity **Activities of other holding companies n.e.c.**

description: **Motion picture production activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	PREFERRED	Aggregate nominal value:	1000
	ORDINARY		

Currency: **EUR**

Prescribed particulars

THE A PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, ANY DIVIDEND MUST BE PAID TWO-THIRDS TO THE HOLDER OF THE A PREFERRED ORDINARY SHARES AND ONE-THIRD TO THE HOLDER OF THE B ORDINARY SHARES. ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING 1 EURO PER A PREFERRED ORDINARY SHARE TO THE HOLDER OF SUCH SHARES; SECOND IN PAYING 1 EURO PER B ORDINARY SHARE TO THE HOLDER OF SUCH SHARES; AND THE BALANCE OF ANY SURPLUS ASSETS TO BE DISTRIBUTED TWO-THIRDS TO THE HOLDER OF THE A PREFERRED ORDINARY SHARES AND ONE-THIRD TO THE HOLDER OF THE B ORDINARY SHARES.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **EUR**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, ANY DIVIDEND MUST BE PAID TWO-THIRDS TO THE HOLDER OF THE A PREFERRED ORDINARY SHARES AND ONE-THIRD TO THE HOLDER OF THE B ORDINARY SHARES. ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING 1 EURO PER A PREFERRED ORDINARY SHARE TO THE HOLDER OF SUCH SHARES; SECOND IN PAYING 1 EURO PER B ORDINARY SHARE TO THE HOLDER OF SUCH SHARES; AND THE BALANCE OF ANY SURPLUS ASSETS TO BE DISTRIBUTED TWO-THIRDS TO THE HOLDER OF THE A PREFERRED ORDINARY SHARES AND ONE-THIRD TO THE HOLDER OF THE B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **1000 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **ON ENTERTAINMENT**

Shareholding 2: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MORITZ BORMANN**

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