



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **N2 Studio Limited**

Company Number: **10325143**



Received for filing in Electronic Format on the: **24/08/2017**

X6DHUKU3

Company Name: **N2 Studio Limited**

Company Number: **10325143**

Confirmation **10/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS THE HOLDERS OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. THE HOLDERS OF "A" SHARES WILL RANK IN PRIORITY OF THE HOLDERS OF "B" SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP WITH ANY FINAL SURPLUS BEING PAID TO THE HOLDERS OF "A" SHARES. NO SHARES OF ANY CLASS HAS A RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF "B" SHARES WILL HAVE NO RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING OR VOTE BY WRITTEN RESOLUTION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. THE HOLDERS OF "A" SHARES WILL RANK IN PRIORITY OF THE HOLDERS OF "B" SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP WITH ANY FINAL SURPLUS BEING PAID TO THE HOLDERS OF "A" SHARES. NO SHARES OF ANY CLASS HAS A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150

Total aggregate amount **0**
unpaid:

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