



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERSONAL BEST PICTURES LTD**

Company Number: **11640903**



Received for filing in Electronic Format on the: **25/10/2021**

XAFTTL2P

Company Name: **PERSONAL BEST PICTURES LTD**

Company Number: **11640903**

Confirmation **23/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	80
		Aggregate nominal value:	0.8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-B	Number allotted	80
		Aggregate nominal value:	0.8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-C	Number allotted	20
		Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-D	Number allotted	20
		Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C AND ORDINARY-D SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount	0
		unpaid:	

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: **80 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **FEDERICO GARCIA FERNANDEZ-ARMESTO**

Shareholding 2: **80 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ADAM BIRKETT LEWIS GYNGELL**

Shareholding 3: **20 transferred on 2021-10-01
0 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **FEDERICO GARCIA FERNANDEZ-ARMESTO**

Shareholding 4: **20 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **GRACE CHRISTABEL ALICE PILKINGTON**

Shareholding 5: **20 transferred on 2021-10-01
0 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **ADAM BIRKETT LEWIS GYNGELL**

Shareholding 6: **20 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **GABRIELLA VICTORIA MACDONALD GYNGELL**

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