



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACADEMY FILMS LIMITED**

Company Number: **05860629**



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Company Name: **ACADEMY FILMS LIMITED**

Company Number: **05860629**

Confirmation **28/06/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE 'A' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS AMONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE 'B' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE 'B' ORDINARY SHARES SHALL NOT CONFER ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE 'C' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES**

**AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE 'D' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200000</b>

Currency: **GBP**

Prescribed particulars

**THE REDEEMABLE ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200400</b>
		Total aggregate nominal value:	<b>200400</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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