



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Technicolor Limited**

Company Number: **00303309**



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Company Name: **Technicolor Limited**

Company Number: **00303309**

Confirmation **31/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

VARIATION: UNLESS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO ANY SHARES, THOSE RIGHTS SHALL BE DEEMED TO BE VARIED BY THE REDUCTION OF THE CAPITAL PAID UP ON THOSE SHARES AND BY THE ALLOTMENT OF FURTHER SHARES RANKING IN PRIORITY THERETO FOR PAYMENT OF A DIVIDEND OR IN RESPECT OF A RETURN ON CAPITAL, BUT SHALL NOT BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES WHICH DO NOT CONFER ON THE HOLDERS THEREOF VOTING RIGHTS MORE FAVORABLE THAN THOSE CONFERRED BY SUCH FIRST MENTIONED SHARES AND WHICH RANK PARI PASSU THEREWITH OR SUBSEQUENT THERETO. VOTING: SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE OR PROXY, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4400000
		Total aggregate nominal value:	1100000
		Total aggregate amount unpaid:	0

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