



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHRISTIE'S INTERNATIONAL PLC**

Company Number: **01053499**



Received for filing in Electronic Format on the: **29/06/2023**

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Company Name: **CHRISTIE'S INTERNATIONAL PLC**

Company Number: **01053499**

Confirmation Statement date: **29/06/2023**

Statement date:

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186997762
	SHARES	Aggregate nominal value:	9349888.1
	OF £0.05		
	EACH		

Currency: **GBP**

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS B) THE SHARES HAVE ATTACHED TO THEM FULL DIVIDED RIGHTS C) THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	PREFERENCE	Number allotted	108000000
	SHARES	Aggregate nominal value:	108000000
	OF £1.00		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF PREFERENCE SHARES HAVE NO VOTING RIGHTS. B) IF ANY DIVIDENDS ARE DECLARED BY THE HOLDERS OF ORDINARY SHARES IN GENERAL MEETING OR RESOLVED TO BE PAID BY THE DIRECTORS IN A FINANCIAL YEAR OF THE COMPANY (AS DEFINED IN SECTION 390 COMPANIES ACT 2006), THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE (PRO RATA TO THEIR HOLDINGS) THE PREFERENCE AMOUNT (TO THE EXTENT SUCH AMOUNT IS DECLARED OR RESOLVED TO BE PAID) OUT OF THE AGGREGATE AMOUNT OF SUCH DIVIDENDS AND ANY DIVIDEND AMOUNTS OVER AND ABOVE SUCH PREFERENCE AMOUNT IN THAT FINANCIAL YEAR OF THE COMPANY SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES (PRO RATA TO THEIR HOLDINGS). FOR THESE PURPOSES, "PREFERENCE AMOUNT" SHALL MEAN AN AMOUNT EQUAL TO FIVE PERCENT (5%) OF THE NOMINAL VALUE OF THE TOTAL NUMBER OF PREFERENCE SHARES IN ISSUE AT THE COMMENCEMENT OF SUCH FINANCIAL YEAR OF THE COMPANY. FOR THE AVOIDANCE OF DOUBT, REFERENCES TO A FINANCIAL YEAR MEAN THE FINANCIAL YEAR IN WHICH THE DIVIDEND IS DECLARED OR PAID IRRESPECTIVE OF WHETHER SUCH DIVIDEND IS DESCRIBED AS REFERABLE TO ANOTHER FINANCIAL YEAR. C) THE HOLDERS OF PREFERENCE SHARES WILL NOT HAVE ANY RIGHTS TO ANY PAYMENT ON WINDING UP. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **294997762**

Total aggregate nominal value: **117349888.1**

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:	186997761 ORDINARY SHARES OF £0.05 EACH shares held as at the date of this confirmation statement
Name:	AROK INTERNATIONAL SA
Shareholding 2:	108000000 PREFERENCE SHARES OF £1.00 shares held as at the date of this confirmation statement
Name:	AROK INTERNATIONAL SA
Shareholding 3:	1 ORDINARY SHARES OF £0.05 EACH shares held as at the date of this confirmation statement
Name:	ARTEMIS SAS

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