



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUEEN PRODUCTIONS LIMITED**

Company Number: **01226628**



Received for filing in Electronic Format on the: **02/03/2017**

X61DLHXU

Company Name: **QUEEN PRODUCTIONS LIMITED**

Company Number: **01226628**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

A SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE A SHARES.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

B SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE B SHARES.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

C SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE C SHARES.

Class of Shares:	ORDINARY	Number allotted	25
	D	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

D SHARES RANK EQUALLY A REGARDS DIVIDENDS AND CAPITAL WITH ALL OTHER SHARES EXCEPT THAT WITH THE AGREEMENT OF ALL SHAREHOLDERS DIFFERENT RATES OF DIVIDEND CAN BE PAID ON THE D SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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