



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mirage Films Limited**

Company Number: **02955986**



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Company Name: **Mirage Films Limited**

Company Number: **02955986**

Confirmation **28/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE RIGHTS FOR THE TIME BEING RESPECTIVELY ATTACHED TO ANY A SHARES, B SHARES, C SHARES, D SHARES, E SHARES AND DEFERRED SHARES FOR THE TIME BEING IN ISSUE MAY FROM TIME TO TIME (WHETHER OR NOT THE COMPANY IS BEING WOUND UP) BE VARIED OR ABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF NOT LESS THAN 75% IN NOMINAL VALUE OF THE ISSUED SHARES OF THE RELEVANT CLASS OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THE CLASS. TO ANY SUCH SEPARATE GENERAL MEETING ALL THE PROVISIONS OF THESE ARTICLES AS TO GENERAL MEETINGS OF THE COMPANY SHALL MUTATIS MUTANDIS APPLY, BUT SO THAT THE NECESSARY QUORUM SHALL BE ONE HOLDER OF THE RELEVANT CLASS PRESENT IN PERSON OR BY PROXY AND HOLDING OR REPRESENTING NOT LESS THAN 33.3% IN NOMINAL VALUE OF THE ISSUED SHARES OF THE RELEVANT CLASS, THAT EVERY HOLDER OF SHARES OF THE RELEVANT CLASS SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY SUCH SHARE HELD BY HIM AND THAT ANY HOLDER OF SHARES OF THE RELEVANT CLASS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE MAY DEMAND A POLL. FOR THE PURPOSE OF THIS ARTICLE ONE HOLDER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE MAY CONSTITUTE A MEETING.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE RIGHTS FOR THE TIME BEING RESPECTIVELY ATTACHED TO ANY A SHARES, B SHARES, C SHARES, D SHARES, E SHARES AND DEFERRED SHARES FOR THE TIME BEING IN ISSUE MAY FROM TIME TO TIME (WHETHER OR NOT THE COMPANY IS BEING WOUND UP) BE VARIED OR ABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF NOT LESS THAN 75% IN NOMINAL VALUE OF THE ISSUED SHARES OF THE RELEVANT CLASS OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THE CLASS. TO ANY SUCH SEPARATE GENERAL MEETING ALL THE PROVISIONS OF THESE ARTICLES AS TO GENERAL MEETINGS OF THE COMPANY SHALL MUTATIS MUTANDIS APPLY, BUT SO THAT THE NECESSARY QUORUM SHALL BE ONE HOLDER OF THE RELEVANT CLASS PRESENT IN PERSON OR BY PROXY AND HOLDING OR REPRESENTING NOT LESS THAN 33.3% IN NOMINAL VALUE OF THE ISSUED SHARES OF THE RELEVANT CLASS, THAT EVERY HOLDER OF SHARES OF THE RELEVANT CLASS SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY SUCH SHARE HELD BY HIM AND THAT ANY HOLDER OF SHARES OF THE RELEVANT CLASS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE MAY DEMAND A POLL. FOR THE PURPOSE OF THIS ARTICLE ONE HOLDER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE MAY CONSTITUTE A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount	0
		unpaid:	

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