



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASSOCIATED BRITISH CINEMAS LIMITED**

Company Number: **03167586**



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Company Name: **ASSOCIATED BRITISH CINEMAS LIMITED**

Company Number: **03167586**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100700
Currency:	GBP	Aggregate nominal value:	100700

Prescribed particulars

NO DIVIDEND OR OTHER DISTRIBUTION SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES UNLESS THE COMPANY HAS PAID TO THE HOLDERS OF THE PREFERENCE SHARES, THE AGGREGATE PREFERRED PARTICIPATION OF ALL PREFERENCE SHARES. ORDINARY SHARES HOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	CUMULATIVE	Number allotted	1027300
	REDEEMABLE	Aggregate nominal value:	1027300
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1128000
		Total aggregate nominal value:	1128000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ODEON CINEMAS GROUP LIMITED**

Registered or Principal Office Address: **ST ALBANS HOUSE 57-59 HAYMARKET HAYMARKET LONDON ENGLAND SW1Y 4QX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **3878599**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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