

CS01

Confirmation statement

001701/40



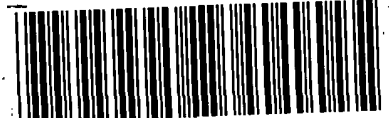
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to file
of changes to the company
people with significant
(PSC), registered office
or single alternative in
address (SAIL) information.

SATURDAY



A04 *AB8UMNJV* 23/07/2022 #192
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 3 6 0 9 7 5 2

Company name in full Mirada PLC

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1 d 1 d 3 m 0 m 7 y 2 y 0 y 2 y 2

1 Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

For and on behalf of
FILEX SERVICES LTD
Signed by Director/Secretary

X

This form may be signed by:

Director 1, Secretary, Person authorised 2, Charity commission receiver and
manager, CTC manager, Judicial factor.

2 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

3 Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Howard Kennedy LLP

Address

No. 1 London Bridge

Post town

London

County/Region

Postcode

S E 1 9 B G

Country

England

DX

144370

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	8,908,435	£8,908,435.00	
Totals		8,908,435	£8,908,435.00	£0.00
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		8,908,435	£8,908,435.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars

The Ordinary shares have attached to them full voting, dividend and capital distribution (including on winding-up) rights; they do not confer any rights of redemption.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Shareholder name		Ordinary £1 shares held
MR EDMUND ABRAMS		6
MR RAYMOND ALDWORTH		4
WILLIAM ALDWORTH ESQ		1
JAIME VALLORI AMOROS		284
A M S INVESTMENTS LTD		1
MR EDDY GEORGE ANKRETT		4
ANTIN NOMINEES LIMITED		1
MR JOSE LUIS VAZQUEZ ANTOLINEZ		400
JOSE LUIS VAZQUEZ ANTOLINEZ		3,333
ARLEN PROPERTIES PLC		3
ASESORIA DIGITAL SL		25,320
AURORA NOMINEES LIMITED		70,433
MR MOHAMMED AZAM		2
GONZALO BABIO		1,666
MR RONNIE BALL		1
THE BANK OF NEW YORK (NOMINEES)	LIMITED	1
THE BANK OF NEW YORK (NOMINEES)	LIMITED	2
BARCLAYS DIRECT INVESTING NOMINEES	LIMITED	83,360
SARAH BARD		7
MR ADAM BECKER		1
PAUL BEER ESQ		1
MR JOHN BELLAMY		14
MR STUART BERMAN		2
MR ALASTAIR BLOOM		1
BNY (OCS) NOMINEES LIMITED		63
BOFA SECURITIES INC		60
ROGER BRADBURY		300
SYDNEY JONATHAN BRAHAM		1
ALAN HENRY BRAITHWAITE ESQ		1
MRS ELIZABETH MARY BRAITHWAITE		1
MRS CLARE BRAMLEY		1
MR ALFRED CAINE		2
CGWL NOMINEES LIMITED		2,010
MR PETER CHAPMAN		1
MS STEPHANIE CHAPMAN		9
CHASE NOMINEES LIMITED		7,803,076
CHASE NOMINEES LIMITED		4,000
MRS TAI WA CHEW		2
WAI MUN CHEW		1
MR CHRISTOPHER CHILTON		5
CLEARSEARCH LIMITED		23
MR RICHARD FRANCIS COLES		2,674
RICHARD FRANCIS TOWNSEND COLES		1,666
MR RICHARD FRANCIS TOWNSEND COLES		3,050
COLUMBIA PICTURES CORPORATION	LIMITED	139
COLUMBIA PICTURES CORPORATION	LIMITED	48
JOSEPH MICHAEL CONNOLLY ESQ		1
JESUS MANUEL SOLANA CONTRERAS		572

MR DENNIS CARLTON-CONWAY		1
MR DAMIAN COPE		6
JAVIER PENIN CUEVA		1,200
JAVIER PENIN CUEVA		1,666
GORDON DOUGLAS CULLING ESQ		35
DANEHILL CORPORATE LIMITED		25,846
DANEHILL CORPORATE LIMITED		34,153
HAROLD KEITH DANNATT ESQ		2
MR RICHARD DAVIES		1
RICHARD DAVIS		1
DAVYCREST NOMINEES		300
DAVYCREST NOMINEES		32
DR DAVID DOCHERTY		6
MR ROBIN DREWETT		10
MR IAN DRISCOLL		15
ANDREW DAVID DURKIN ESQ		2
JULIE EDWARDS		1
EMBARK INVESTMENT SERVICES NOMINEES LIMITED		9,710
ERIN INVEST & FINANCE LIMITED		28
EUROCLEAR NOMINEES LIMITED		500
MR BERNARD MICHAEL EVANS		1
MS EILEEN ELIZABETH FAIRBAIRN		1
MR JEREMY FENN		136
MR CARL FERRIS		85
FRESH INVERSIONES S.L		21,230
MR DAVID PETER FRIEND		2
MS MIRANDA GENOVA		115
MR ABDUL GHAFOOR		1
GOBOAL ASOCIADOS S.L		341
ELAN GORJI		1
MR JOHN ROBERT GREEN		168
MR RAYMOND GREEN		100
HALB NOMINEES LIMITED		34
MRS BARBARA HANDS		1
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	171,394
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	4,406
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	17,541
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	39
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	84,744
HARGREAVES LANSDOWN (NOMINEES)	LIMITED	5,874
MR DIMITRIOS HATZIEFSTRATIOU		100
MR PAUL HAYMAN		1
MR MARTIN HAYNES		2
MR IAN HEADS		44
LORD ROBIN GRANVILLE HODGSON OF	ASTLEY ABBOTS	13
MICHAEL WILLIAM HOLMES ESQ		1
HSBC CLIENT HOLDINGS NOMINEE (UK)	LIMITED	606
HSBC GLOBAL CUSTODY NOMINEE (UK)	LIMITED	5,724
HSBC GLOBAL CUSTODY NOMINEE (UK)	LIMITED	616
HSBC GLOBAL CUSTODY NOMINEE (UK)	LIMITED	50

HSDL NOMINEES LIMITED		9,490
HSDL NOMINEES LIMITED		2,426
HSDL NOMINEES LIMITED		20,464
HSDL NOMINEES LIMITED		2,064
HSDL NOMINEES LIMITED		745
RICHARD KEVIN HUGHES ESQ		1
IDEALING NOMINEES LIMITED		1,000
INTERACTIVE INVESTOR SERVICES	NOMINEES LIMITED	36,758
INTERACTIVE INVESTOR SERVICES	NOMINEES LIMITED	65,656
INTERACTIVE INVESTOR SERVICES	NOMINEES LIMITED	17,676
MR MAVJI MORJI JESANI		1
JIM NOMINEES LIMITED		4
JIM NOMINEES LIMITED		6,808
J M FINN NOMINEES LIMITED		25,032
J M FINN NOMINEES LIMITED		200
MR MICHAEL GRAHAM JOHNSON		1
DAVID WILFRED JONES ESQ		40
MR HOWARD PETER JONES		9
MAXINE JONES		4
MR ALLAN REGINALD KENNEDY		35
MR TARLOCHAN LAL		1
MS CATHERINE LARKIN		1
LAWSHARE NOMINEES LIMITED		36,113
LAWSHARE NOMINEES LIMITED		16,244
LAWSHARE NOMINEES LIMITED		10,867
MR BENJAMIN LEITNER		1
FRANK LEWIS ESQ		83
LOCH INVESTMENTS LIMITED		105,357
LORD HODGSON OF ASTLEY ABBOTTS		2,800
LUNA NOMINEES LIMITED		5
LYNCHWOOD NOMINEES LIMITED		7,377
MR CHRISTOPHER DAVID LYTH		2
MR RAMJI BHANJI MAKWANA		18
MARBLE HILL LIMITED		15
MR SASHI DHANJI MASRANI		1
MR ANTHONY GERARD MCGILL		1
METROCAB ADVERTISING LTD		10
MR REMIGIO MINUTE		1
MR SHAUKAT MOGHUL		1
MR STEPHEN MOORE		5
MORGAN STANLEY CLIENT SECURITIES	NOMINEES LIMITED	686
MR CONRAD MORRIS		5
MRS MAUREEN JOYCE MORTON		25
NDS GROUP PLC		15
MRS JULIE ANN NEWMAN		2
TREVOR JOHN NEWMAN ESQ		3
MR BARRY O'BREE		1
MRS MARIA O'KEEFE		2
ANDREW JOHN PAWSON ESQ		15
PEEL HUNT HOLDINGS LIMITED		36,637

MR JAMES PENFOLD		2
ANTONIO RODRIGUEZ PEQUENO		1,800
ANTONIO RODRIGUEZ PEQUENO		1,666
PERSHING NOMINEES LIMITED		87
PERSHING NOMINEES LIMITED		1
PFI WORKS LIMITED		2
JEFFREY PINNICK ESQ		100
PLATFORM SECURITIES NOMINEES	LIMITED	10
PLATFORM SECURITIES NOMINEES	LIMITED	1
ADMOR OF WILLIAM GEORGE PLAYFORD	DECEASED	370
MR JOHN POUCHLY		20
PUMA NOMINEES LIMITED		126
IAN ERIC PURSE ESQ		2
RANK LEISURE HOLDINGS PLC		2
REDMAYNE (NOMINEES) LIMITED		3,334
REDMAYNE (NOMINEES) LIMITED		500
ROCK (NOMINEES) LIMITED		3,306
ROCK (NOMINEES) LIMITED		34,770
SANDRIDGE INVESTMENTS LIMITED		19,642
MR GRAHAM SCARROTT		91
SECURITIES SERVICES NOMINEES	LIMITED	27
SECURITIES SERVICES NOMINEES	LIMITED	410
MR CHENG BO SHENG		2
JOSE FRANCISCO GOZALBO SIDRO		1,666
JOSE GOZALBO SIDRO		2,530
SINCLAIR CHARITABLE TRUST		10
MR CRAIG PATRICK SMEDLEY		1
STARZONE OVERSEAS LIMITED		10
MR JOHN STEEL		3
JACOB STEINBERG ESQ		2
MR PETER WILLIAM STEWART		3
MR DOUGLAS ROBERT STUART		1
MR MURALI TADI		2
MR AMIR TALAB		1
TRANSACT NOMINEES LIMITED		118
TULOLA FACTORY S.L.		26,035
MR GERALD LEIGHTON URQUHART		200
MR ED VALPY		3
VESTRA NOMINEES LIMITED		3,600
VIDACOS NOMINEES LIMITED		2
VIDACOS NOMINEES LIMITED		6
VIDACOS NOMINEES LIMITED		5
VIDACOS NOMINEES LIMITED		1,113
VIDACOS NOMINEES LIMITED		5,887
MR SHAUN WALLACE		1
MS TINA WALLACE		8
MISS PAULINE WARD		1
MR RODNEY WARD		57
W B NOMINEES LIMITED		2
W B NOMINEES LIMITED		164

WEALTH NOMINEES LIMITED	589
MR JAMES WEIR	4
MR QUAN WEN	2
MR NIGEL HUGH PICTON WHEATMAN	1
MICHAEL BRIAN WHEELER ESQ	5
MR PAUL WHEELER	1
MR FREDERICK WILSON	1
JACK WILSON ESQ	1
WINTERFLOOD SECURITIES LIMITED	5,870
MR JON WOOD	99
MR LAURENCE JAMES WOOD	7
MRS ELIZABETH NANCY WOOLNER	3
MR JEREMY J WOSNER	1
MR MOHAMMED RAFIQUE ZAMAN	1

Total

8,908,435