

# CS01

## Confirmation statement

40/01692



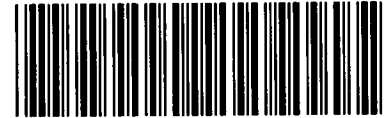
**Go online to file this information**  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A fee may be payable with this form**  
Please see 'How to pay' on page 2

☒ **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 for**  
You cannot use this form to confirm changes to the company's details (PSC), registered office or single alternative address (SAIL) information.

SATURDAY



\*AA9VSESH\*  
A14 31/07/2021 #189  
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 03609752

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 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<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

### 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.

### Person authorised

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

## 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](http://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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	Ordinary	8,903,485	£8,903,485.00	
<b>Totals</b>		8,903,485	£8,903,485.00	£0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
8,903,485	£8,903,485.00	£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**.

**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	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.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

<b>Shareholder name</b>	<b>Ordinary £1 shares</b>
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
MR JOSE LUIS VAZQUEZ ANTOLINEZ	400
JOSE LUIS VAZQUEZ ANTOLINEZ	3,333
ARLEN PROPERTIES PLC	3
ASESORIA DIGITAL SL	25,320
AURORA NOMINEES LIMITED	690
MR MOHAMMED AZAM	2
GONZALO BABIO	1,666
MR RONNIE BALL	1
THE BANK OF NEW YORK (NOMINEES)	1
THE BANK OF NEW YORK (NOMINEES)	2
BARCLAYS DIRECT INVESTING NOMINEES	96,477
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	139
COLUMBIA PICTURES CORPORATION	48
JOSEPH MICHAEL CONNOLLY ESQ	1
JESUS MANUEL SOLANA CONTRERAS	572
MR DENNIS CARLTON-CONWAY	1

MR DAMIAN COPE	6
CREDIT SUISSE NOMINEES (IRELAND)	1
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	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
GHC NOMINEES LIMITED	23
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)	167,257
HARGREAVES LANSDOWN (NOMINEES)	4,406
HARGREAVES LANSDOWN (NOMINEES)	16,805
HARGREAVES LANSDOWN (NOMINEES)	39
HARGREAVES LANSDOWN (NOMINEES)	84,433
HARGREAVES LANSDOWN (NOMINEES)	12,524
MR DIMITRIOS HATZIEFSTRATIOU	100
MR PAUL HAYMAN	1
MR MARTIN HAYNES	2
LORD ROBIN GRANVILLE HODGSON OF	13
MICHAEL WILLIAM HOLMES ESQ	1
HSBC CLIENT HOLDINGS NOMINEE (UK)	606
HSBC GLOBAL CUSTODY NOMINEE (UK)	5,724
HSBC GLOBAL CUSTODY NOMINEE (UK)	616
HSDL NOMINEES LIMITED	11,683

HSDL NOMINEES LIMITED	2,426
HSDL NOMINEES LIMITED	20,183
HSDL NOMINEES LIMITED	2,064
HSDL NOMINEES LIMITED	675
RICHARD KEVIN HUGHES ESQ	1
IDEALING NOMINEES LIMITED	1,000
INTERACTIVE INVESTOR SERVICES	33,969
INTERACTIVE INVESTOR SERVICES	68,565
INTERACTIVE INVESTOR SERVICES	13,968
JAMES CAPEL (NOMINEES) LIMITED	116
MR MAVJI MORJI JESANI	1
JIM NOMINEES LIMITED	4
JIM NOMINEES LIMITED	7,008
J M FINN NOMINEES LIMITED	25,032
J M FINN NOMINEES LIMITED	200
JOHNSON BROTHERS AND COMPANY	21,150
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	36,278
LAWSHARE NOMINEES LIMITED	16,244
LAWSHARE NOMINEES LIMITED	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	1,796
MR CONRAD MORRIS	5
MRS MAUREEN JOYCE MORTON	25
NDS GROUP PLC	15
MRS JULIE ANN NEWMAN	2
TREVOR JOHN NEWMAN ESQ	3
NOMURA CUSTODY NOMINEES LIMITED	69,743
MR BARRY O'BREE	1
MRS MARIA O'KEEFE	2

ANDREW JOHN PAWSON ESQ	15
PEEL HUNT HOLDINGS LIMITED	4,580
MR JAMES PENFOLD	2
ANTONIO RODRIGUEZ PEQUENO	1,800
ANTONIO RODRIGUEZ PEQUENO	1,666
PERSHING NOMINEES LIMITED	87
PERSHING NOMINEES LIMITED	3,930
PERSHING NOMINEES LIMITED	1
PFI WORKS LIMITED	2
JEFFREY PINNICK ESQ	100
PLATFORM SECURITIES NOMINEES	10
PLATFORM SECURITIES NOMINEES	1
ADMOR OF WILLIAM GEORGE PLAYFORD	370
MR JOHN POUCHLY	20
PUMA NOMINEES LIMITED	730
IAN ERIC PURSE ESQ	2
RANK LEISURE HOLDINGS PLC	2
REDMAYNE (NOMINEES) LIMITED	500
REDMAYNE (NOMINEES) LIMITED	2,458
REDMAYNE (NOMINEES) LIMITED	1
REDMAYNE (NOMINEES) LIMITED	650
REDMAYNE (NOMINEES) LIMITED	100
REDMAYNE (NOMINEES) LIMITED	3
REDMAYNE (NOMINEES) LIMITED	122
ROCK (NOMINEES) LIMITED	3,307
ROCK (NOMINEES) LIMITED	34,770
SANDRIDGE INVESTMENTS LIMITED	19,642
MR GRAHAM SCARROTT	91
SECURITIES SERVICES NOMINEES	27
SECURITIES SERVICES NOMINEES	410
SHARE NOMINEES LTD	142
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
SMITH & WILLIAMSON NOMINEES LIMITED	1
ST ANNS SQUARE NOMINEES LIMITED	300
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	25
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	3
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	5,000
WEALTH NOMINEES LIMITED	619
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	3,616
MR JON WOOD	99
MR LAURENCE JAMES WOOD	7
MRS ELIZABETH NANCY WOOLNER	3
MR JEREMY J WOSNER	1
	<u>8,908,435</u>

# CS01- additional information page

## Confirmation statement

### 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](http://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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc)  <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc)  <small>Including both the nominal value and any share premium</small>
<b>Currency table A*</b>				
GBP	Ordinary	8,903,485	£8,903,485.00	
<b>Totals</b>		8,903,485	£8,903,485.00	£0.00

<b>Currency table B*</b>				
<b>Totals</b>				

<b>Currency table C*</b>				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
8,903,485	£8,903,485.00	£0.00

① 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:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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	