



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROYAL OPERA HOUSE ENTERPRISES LIMITED**

Company Number: **04112266**



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Company Name: **ROYAL OPERA HOUSE ENTERPRISES LIMITED**

Company Number: **04112266**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125987
Currency:	GBP	Aggregate nominal value:	125987

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS: ALL DIVIDENDS MUST BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION: THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY AN ORDINARY RESOLUTION: (I) DECIDE TO CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; AND (II) APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE (A CAPITALISED SUM) TO THE PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (THE PERSONS ENTITLED) AND IN THE SAME PROPORTIONS. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125987
		Total aggregate nominal value:	125987
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/11/2016**

Name: **ROYAL OPERA HOUSE COVENT GARDEN FOUNDATION**

Registered or Principal Office Address: **ROYAL OPERA HOUSE COVENT GARDEN
LONDON
ENGLAND
WC2E 9DD**

Legal Form: **A CHARITABLE COMPANY LIMITED BY GUARANTEE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE, ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00480523**

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