



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE EMPIRE FILM COMPANY LIMITED**

Company Number: **04467199**



Received for filing in Electronic Format on the: **05/07/2023**

XC748854

Company Name: **THE EMPIRE FILM COMPANY LIMITED**

Company Number: **04467199**

Confirmation **21/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	520
	5P	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED.

Class of Shares:	ORDINARY	Number allotted	500
	A 5P	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED.

Class of Shares:	ORDINARY	Number allotted	113
	B 5P	Aggregate nominal value:	5.65
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1133
		Total aggregate nominal value:	56.65
		Total aggregate amount	0.05
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **520 ORDINARY 5P shares held as at the date of this confirmation statement**

Name: **STEPHEN CHARLES BURDGE**

Shareholding 2: **113 ORDINARY B 5P shares held as at the date of this confirmation statement**

Name: **WILLIAM EDWARD WESTAWAY**

Shareholding 3: **500 ORDINARY A 5P shares held as at the date of this confirmation statement**

Name: **NICHOLAS ROLLO WOOD**

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