



Confirmation Statement

Company Name: **OLV 2 LIMITED**

Company Number: **04774723**



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Company Name: **OLV 2 LIMITED**

Company Number: **04774723**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS. ORDINARY SHARES HAVE THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION IN PRIORITY TO ALL OTHER SHARES EXCEPT FOR A ORDINARY SHARES. RESIDUAL ASSETS ARE SPLIT SUCH THAT £300 IS RETURNED TO THE ORDINARY SHAREHOLDERS FOR EVERY £1 THAT IS RETURNED TO THE A ORDINARY SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	3334
	A	Aggregate nominal value:	3334
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE NO VOTING RIGHTS A ORDINARY SHARES HAVE THE RIGHT TO CUMULATIVE PREFERENTIAL DIVIDENDS OF 1.25% OVER A BANK INTEREST RATE AND £1 IN DIVIDENDS FOR EVERY £300 IN DIVIDENDS ON ORDINARY SHARES. A ORDINARY SHARES HAVE THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION IN PRIORITY TO ALL OTHER SHARES. RESIDUAL ASSETS ARE SPLIT SUCH THAT £300 IS RETURNED TO THE ORDINARY SHAREHOLDERS FOR EVERY £1 THAT IS RETURNED TO THE A ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13334
		Total aggregate nominal value:	13334
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIR JOHN LIONEL BECKWITH**

Service Address: **124 SLOANE STREET
LONDON
ENGLAND
SW1X 9BW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **PACIFIC LEISURE, ENTERTAINMENT & MEDIA LIMITED**

Registered or Principal Office Address: **124 SLOANE STREET
LONDON
ENGLAND
SW1X 9BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03252684**

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