



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENGINEERED ARTS LIMITED**

Company Number: **05265468**



X88EJ2WH

Received for filing in Electronic Format on the: **26/06/2019**

Company Name: **ENGINEERED ARTS LIMITED**

Company Number: **05265468**

Confirmation **25/06/2019**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9429
Currency:	GBP	Aggregate nominal value:	1.574643

Prescribed particulars

VOTING: FULL AND EQUAL ENTITLEMENT RIGHTS TO PARTICIPATE IN DIVIDEND: FULL AND EQUAL ENTITLEMENT TO A ORDINARY SHARES. RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: ENTITLEMENT RANKING BEHIND A ORDINARY SHARES NON REDEEMABLE CLASS RIGHT TO APPOINT A DIRECTOR

Class of Shares:	ORDINARY	Number allotted	7713
	A	Aggregate nominal value:	1.288071

Currency: **GBP**

Prescribed particulars

VOTING: FULL AND EQUAL ENTITLEMENT RIGHTS TO PARTICIPATE IN DIVIDEND: FULL AND EQUAL ENTITLEMENT TO ORDINARY SHARES. RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: IN PRIORITY TO ORDINARY SHARES CAPPED AT THE GREATER OF: (I) AMOUNT PAID FOR THE A ORDINARY SHARES OR; (II) THE AMOUNT THAT WOULD HAVE BEEN RECEIVED IF THE A ORDINARY SHARES HAD BEEN CONVERTED TO ORDINARY SHARES. NON REDEEMABLE CLASS RIGHT TO APPOINT A DIRECTOR CONVERSION ORDINARY SHARES IN THE EVENT OF THE DEATH OF THE ULTIMATE BENEFICIAL OWNER OF THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17142
		Total aggregate nominal value:	2.862714
		Total aggregate amount unpaid:	0

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