



Confirmation Statement

Company Name: **Sovereign Films Limited**

Company Number: **05336628**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **Sovereign Films Limited**

Company Number: **05336628**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

(A) RIGHTS OF SHAREHOLDERS ALL ORDINARY SHARES RANK PARI PASSU AS TO VOTING, RIGHTS TO INCOME AND RIGHTS TO THE RETURN OF CAPITAL. (B) DIVIDENDS IF A DIVIDEND IS DECLARED, ALL SHAREHOLDERS WILL BE ENTITLED TO PARTICIPATE EQUALLY (PRO RATA TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER) IN THE DIVIDEND. (C) RETURN OF CAPITAL ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE (AFTER PAYMENT OF ALL LIABILITIES) ALL SHAREHOLDERS WILL BE ENTITLED TO PARTICIPATE EQUALLY (PRO RATA TO THE NUMBER OF SHARES HELD) IN THE RETURN OF ASSETS. (D) REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREAS ROALD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1977**

Nationality: **NORWEGIAN**

Nature of control

The person 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