



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MARV Studios Limited**

Company Number: **05587621**



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Company Name: **MARV Studios Limited**

Company Number: **05587621**

Confirmation **30/05/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13892932</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13892932</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>8503510</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>8503510</b>

Currency: **GBP**

Prescribed particulars

**NO PREFERENCE SHARE SHALL HAVE ANY RIGHT TO VOTE. PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A FIXED DIVIDEND ACCRUING ON A DAILY BASIS AT A RATE OF 1/365 AT THE PREFERENCE DIVIDEND RATE. A PREFERENCE SHARE MAY BE REDEEMED IN WHOLE (BUT NOT IN PART). UPON A LIQUIDATION EACH PREFERENCE SHARE SHALL ENTITLE ITS HOLDER TO RECEIVE AN AMOUNT EQUAL TO ITS PAR VALUE, UNPAID DIVIDENDS AND £0.0001.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22396442</b>
		Total aggregate nominal value:	<b>22396442</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **6946466 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAUDIA MARIA DE VERE DRUMMOND**

Shareholding 2: **6946466 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ALLARD DE VERE DRUMMOND**

Shareholding 3: **8503510 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **51 RED BALLOONS HOLDINGS LIMITED**

## **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