



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QF4 FILMS (QUICKFIRE) LIMITED**

Company Number: **07139312**



X6IQX4ND

Received for filing in Electronic Format on the: **08/11/2017**

Company Name: **QF4 FILMS (QUICKFIRE) LIMITED**

Company Number: **07139312**

Confirmation **27/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8646629
Currency:	GBP	Aggregate nominal value:	864662.9

Prescribed particulars

THE 'A' SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES CAPITAL OF THE COMPANY SAVE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

AS REGARDS VOTING ON A SHOW OF HANDS EACH HOLDER OF 'B' SHARES HAS ONE VOTE AND ON A POLL WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY ONE TIME THE B SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF FORTY NINE PER CENT (49%) OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY A VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8656629
		Total aggregate nominal value:	865662.9
		Total aggregate amount unpaid:	0

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: **2129504 A shares held as at the date of this confirmation statement**
Name: **OCTOPUS INVESTMENTS LIMITED**

Shareholding 2: **192598 transferred on 2017-03-15**
90014 transferred on 2017-03-21
76479 transferred on 2017-03-31
6517125 A shares held as at the date of this confirmation statement
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 3: **10000 B shares held as at the date of this confirmation statement**
Name: **ANTHONY JAMES ATHERTON**

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