



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CREATIVEFOLKS LIMITED**

Company Number: **07963199**



XCYDOPSY

Received for filing in Electronic Format on the: **07/03/2024**

Company Name: **CREATIVEFOLKS LIMITED**

Company Number: **07963199**

Confirmation **24/02/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>70</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

RIGHTS AS REGARDS INCOME. THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES SHALL BE PAID DIVIDENDS AT SUCH RATES (IF ANY) AS THE DIRECTORS SHALL DETERMINE AND SO THAT A DIVIDEND MAY BE PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE PAID ON DIFFERENT CLASSES OF RIGHTS.

RIGHTS AS REGARDS VOTING.(A) THE A SHARES ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS AS REGARDS VOTING: (I) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AS FOLLOWS: (A) ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARE, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; (B) ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARE, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER; (II) TO RECEIVE AND VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS.

RIGHTS TO PROCEEDS ON A SHARE SALE.ON A SHARE SALE, THE PROCEEDS OF THE SHARE SALE SHALL BE SHARED BETWEEN THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, THE HOLDER OF THE A SHARES SHALL RECEIVE AN AMOUNT PER A SHARE EQUAL TO: (THE AGGREGATE HURDLE VALUE) DIVIDED BY (THE TOTAL NUMBER OF A SHARES IN ISSUE) (B) SECOND, THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL EACH RECEIVE AN AMOUNT PER SHARE EQUAL TO: (THE PROCEEDS OF THE SHARE SALE LESS THE AGGREGATE HURDLE VALUE) DIVIDED BY (THE TOTAL NUMBER OF SHARES IN ISSUE), AND THE HOLDERS OF THE SHARES AGREE THAT THEY SHALL USE THEIR BEST ENDEAVOURS (INCLUDING IN THE GIVING OF ALL NECESSARY INSTRUCTIONS IN CONNECTION WITH A SHARE SALE, EXERCISING ANY RIGHT TO VOTE (IF APPLICABLE) AND THE EXECUTION OF DEFINITIVE DOCUMENTATION IN CONNECTION WITH A SHARE SALE) TO ENSURE THAT THE PROVISIONS OF THIS ARTICLE ARE CARRIED INTO EFFECT.THE HOLDERS OF THE SHARES ACKNOWLEDGE AND AGREE THAT IF THE PROCEEDS OF A SHARE SALE ARE EQUAL TO OR LESS THAN THE AGGREGATE HURDLE VALUE, THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ANY AMOUNT ON OR FOLLOWING SUCH SHARE SALE (AND THE FULL AMOUNT OF THE PROCEEDS SHALL BE PAYABLE TO THE HOLDERS OF THE A SHARES).

RIGHTS ON A RETURN OF CAPITAL.ON A RETURN OF ASSETS ON LIQUIDATION, WINDING-UP, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE

PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, THE HOLDERS OF THE A SHARES SHALL RECEIVE AN AMOUNT PER A SHARE EQUAL TO: (THE AGGREGATE HURDLE VALUE) DIVIDED BY (THE TOTAL NUMBER OF A SHARES IN ISSUE) (B) SECOND, THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL EACH RECEIVE AN AMOUNT PER SHARE EQUAL TO: (THE TOTAL ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES LESS THE AGGREGATE HURDLE VALUE) DIVIDED BY (THE TOTAL NUMBER OF SHARES IN ISSUE), AND THE HOLDERS OF THE SHARES AGREE THAT THEY SHALL USE THEIR BEST ENDEAVOURS (INCLUDING IN THE GIVING OF ALL NECESSARY INSTRUCTIONS IN CONNECTION WITH THE RETURN OF ASSETS ON LIQUIDATION, WINDING-UP, CAPITAL REDUCTION OR OTHERWISE, EXERCISING ANY RIGHT TO VOTE (IF APPLICABLE) AND THE EXECUTION OF DEFINITIVE DOCUMENTATION IN CONNECTION WITH THE RETURN OF ASSETS ON LIQUIDATION, WINDING-UP, CAPITAL REDUCTION OR OTHERWISE) TO ENSURE THAT THE PROVISIONS OF THIS ARTICLE ARE CARRIED INTO EFFECT. THE HOLDERS OF SHARES ACKNOWLEDGE AND AGREE THAT IF TOTAL ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ON A RETURN OF ASSETS ON LIQUIDATION, WINDING-UP, CAPITAL REDUCTION OR OTHERWISE IS EQUAL TO OR LESS THAN THE AGGREGATE HURDLE VALUE, THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ANY AMOUNT

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

RIGHTS AS REGARDS INCOME. THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES SHALL BE PAID DIVIDENDS AT SUCH RATES (IF ANY) AS THE DIRECTORS SHALL DETERMINE AND SO THAT A DIVIDEND MAY BE PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OF SHARES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE PAID ON DIFFERENT CLASSES OF RIGHTS.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>20 transferred on 2023-04-05 5 transferred on 2023-04-05 5 transferred on 2023-04-05 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALLARDS VENTURES LIMITED</b>
Shareholding 2:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CLOUGH</b>
Shareholding 3:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN DEVLIN</b>
Shareholding 4:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ALEXANDER JONES</b>
Shareholding 5:	<b>70 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALLARDS VENTURES LIMITED</b>

## **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