



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M&A IMAGES & FILM LIMITED**

Company Number: **08550415**



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X87VTWJC

Company Name: **M&A IMAGES & FILM LIMITED**

Company Number: **08550415**

Confirmation **30/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

1. THE RIGHT TO RECEIVE AN ORDINARY A SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME; 2. THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND; 3. ON WINDING UP OF THE COMPANY THE RIGHT TO REPAYMENT OF £1 FOR EACH ORDINARY A SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

1. THE RIGHT TO RECEIVE AN ORDINARY B SHARE DIVIDEND AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME; 2. THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND; 3. ON WINDING UP OF THE COMPANY THE RIGHT TO REPAYMENT OF £1 FOR EACH ORDINARY B SHARE AND THE FURTHER RIGHT TO PARTICIPATE PRO RATA WITH ANY ISSUED SHARES OF WHATEVER CLASS IN ANY SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MANOJ SHAH**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANACHRISTCELA SHAH**

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