



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **London Theatre Company Holdings Limited**

Company Number: **09073223**



Received for filing in Electronic Format on the: **25/06/2018**

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Company Name: **London Theatre Company Holdings Limited**

Company Number: **09073223**

Confirmation **21/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	513750
	PREFERENCE	Aggregate nominal value:	513.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS AND SHALL RANK PARI PASSU IN ALL RESPECTS AS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY EXCEPT ON A DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL ON OR FOLLOWING AN EXIT EVENT WHERE PRIORITY SHALL BE GIVEN TO A PREFERENCE SHAREHOLDERS OVER THE SURPLUS ASSETS IN AN AMOUNT PER SHARE THAT IS EQUAL TO THE PREFERENCE AMOUNT.

Class of Shares:	ORDINARY	Number allotted	371250
Currency:	GBP	Aggregate nominal value:	371.25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS AND SHALL RANK PARI PASSU IN ALL RESPECTS AS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY EXCEPT ON A DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL ON OR FOLLOWING AN EXIT EVENT WHERE THE BALANCE OF THE SURPLUS ASSETS AFTER PAYING THE A PREFERENCE SHAREHOLDERS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	885000
		Total aggregate nominal value:	885
		Total aggregate amount unpaid:	0

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