



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRIGHTON FILM SCHOOL HOLDINGS LIMITED**

Company Number: **11260579**



Received for filing in Electronic Format on the: **06/04/2021**

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Company Name: **BRIGHTON FILM SCHOOL HOLDINGS LIMITED**

Company Number: **11260579**

Confirmation **15/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	58573
	ORDINARY	Aggregate nominal value:	5.8573
Currency:	GBP		
Prescribed particulars			

1. INCOME 1.1. ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN ANY FINANCIAL YEAR OR PART THEREOF SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (IN THAT CAPACITY), PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. 2. CAPITAL 2.1. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, PURCHASE OF OWN SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: 2.1.1. FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; 2.1.2. NEXT AND SUBJECT THERETO, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES (IN THAT CAPACITY, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE), AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; AND 2.1.3. NEXT AND SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES, (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THE NUMBER OF EQUITY SHARES RESPECTIVELY HELD BY THEM. 2.2. ON A SALE OR A FLOTATION, THE MEMBERS WHO SELL THEIR SHARES IN SUCH SALE SHALL HAVE THE RIGHT TO SHARE IN THE PROCEEDS OF SALE AS IF THE SAME WERE DISTRIBUTED UNDER THE PROVISIONS OF ARTICLE 4.1. 3. VOTING RIGHTS 3.1. SUBJECT TO ARTICLES 5.2, 14.4, AND 17.1, THE A ORDINARY SHARES AND THE C1 ORDINARY SHARES SHALL CONFER ON ANY HOLDER THEREOF (IN THAT CAPACITY): 3.1.1. THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY; AND 3.1.2. THE RIGHT TO VOTE ON ANY RESOLUTION OR WRITTEN RESOLUTION OF THE COMPANY, SUCH THAT EACH HOLDER OF A ORDINARY SHARES AND/OR C1 ORDINARY SHARES; (A) THAT IS PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE AT A GENERAL MEETING OF THE COMPANY SHALL (IN THAT CAPACITY) BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD; AND (B) SHALL BE ENTITLED TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD IN RESPECT OF ANY WRITTEN RESOLUTION OF THE COMPANY, PROVIDED THAT: (I) IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) BE LESS THAN THAT NUMBER OF VOTES THAT

REPRESENTS, IN AGGREGATE, 70% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME (SUCH VOTES TO BE SHARED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM); AND (II) THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF C1 ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) SHALL BE EQUAL TO NOT MORE THAN THAT NUMBER OF VOTES THAT REPRESENTS IN AGGREGATE 30% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME PROVIDED ALWAYS THAT EACH HOLDER OF C1 ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) HOLDS SUCH NUMBER OF VOTES THAT REPRESENTS 5% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME. 3.2. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE B ORDINARY SHARES AND C2 ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF (IN THAT CAPACITY) ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY RESOLUTION OF THE COMPANY (WHETHER A RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR A WRITTEN RESOLUTION).

Class of Shares:	A2	Number allotted	15901
	ORDINARY	Aggregate nominal value:	1.5901
Currency:	GBP		
Prescribed particulars			

1. INCOME 1.1. ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN ANY FINANCIAL YEAR OR PART THEREOF SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (IN THAT CAPACITY), PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. 2. CAPITAL 2.1. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, PURCHASE OF OWN SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: 2.1.1. FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; 2.1.2. NEXT AND SUBJECT THERETO, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES (IN THAT CAPACITY, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE), AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; AND 2.1.3. NEXT AND SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES, (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THE NUMBER OF EQUITY SHARES RESPECTIVELY HELD BY THEM. 2.2. ON A SALE OR A FLOTATION, THE MEMBERS WHO SELL THEIR SHARES IN SUCH SALE SHALL HAVE THE RIGHT TO SHARE IN THE PROCEEDS OF SALE AS IF THE SAME WERE DISTRIBUTED UNDER THE PROVISIONS OF ARTICLE 4.1. 3. VOTING RIGHTS 3.1. SUBJECT TO ARTICLES 5.2, 14.4, AND 17.1, THE A ORDINARY SHARES AND THE C1 ORDINARY SHARES SHALL CONFER ON ANY HOLDER THEREOF (IN THAT CAPACITY): 3.1.1. THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY; AND 3.1.2. THE RIGHT TO VOTE ON ANY RESOLUTION OR WRITTEN RESOLUTION OF THE COMPANY, SUCH THAT EACH HOLDER OF A ORDINARY SHARES AND/OR C1 ORDINARY SHARES; (A) THAT IS PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE AT A GENERAL MEETING OF THE COMPANY SHALL (IN THAT CAPACITY) BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD; AND (B) SHALL BE ENTITLED TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD IN RESPECT OF ANY WRITTEN RESOLUTION OF THE COMPANY, PROVIDED THAT: (I) IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) BE LESS THAN THAT NUMBER OF VOTES THAT

REPRESENTS, IN AGGREGATE, 70% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME (SUCH VOTES TO BE SHARED BETWEEN THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM); AND (II) THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF C1 ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) SHALL BE EQUAL TO NOT MORE THAN THAT NUMBER OF VOTES THAT REPRESENTS IN AGGREGATE 30% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME PROVIDED ALWAYS THAT EACH HOLDER OF C1 ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) HOLDS SUCH NUMBER OF VOTES THAT REPRESENTS 5% OF THE TOTAL NUMBER OF VOTES AVAILABLE TO ALL SHAREHOLDERS AT THE RELEVANT TIME. 3.2. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE B ORDINARY SHARES AND C2 ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF (IN THAT CAPACITY) ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY RESOLUTION OF THE COMPANY (WHETHER A RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR A WRITTEN RESOLUTION).

Class of Shares:	B	Number allotted	4376
	ORDINARY	Aggregate nominal value:	0.4376
Currency:	GBP		
Prescribed particulars			

1. INCOME 1.1. ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN ANY FINANCIAL YEAR OR PART THEREOF SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (IN THAT CAPACITY), PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. 2. CAPITAL 2.1. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, PURCHASE OF OWN SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: 2.1.1. FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; 2.1.2. NEXT AND SUBJECT THERETO, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES (IN THAT CAPACITY, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE), AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; AND 2.1.3. NEXT AND SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES, (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THE NUMBER OF EQUITY SHARES RESPECTIVELY HELD BY THEM. 2.2. ON A SALE OR A FLOTATION, THE MEMBERS WHO SELL THEIR SHARES IN SUCH SALE SHALL HAVE THE RIGHT TO SHARE IN THE PROCEEDS OF SALE AS IF THE SAME WERE DISTRIBUTED UNDER THE PROVISIONS OF ARTICLE 4.1. 3. VOTING RIGHTS 3.1. SUBJECT TO ARTICLES 5.2, 14.4, AND 17.1, THE A ORDINARY SHARES AND THE C1 ORDINARY SHARES SHALL CONFER ON ANY HOLDER THEREOF (IN THAT CAPACITY): 3.1.1. THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY; AND 3.1.2. THE RIGHT TO VOTE ON ANY RESOLUTION OR WRITTEN RESOLUTION OF THE COMPANY, SUCH THAT EACH HOLDER OF A ORDINARY SHARES AND/OR C1 ORDINARY SHARES; (A) THAT IS PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE AT A GENERAL MEETING OF THE COMPANY SHALL (IN THAT CAPACITY) BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD; AND (B) SHALL BE ENTITLED TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD IN RESPECT OF ANY WRITTEN RESOLUTION OF THE COMPANY, PROVIDED THAT: (I) IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) BE LESS THAN THAT NUMBER OF VOTES THAT

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Class of Shares:	C1	Number allotted	18000
	ORDINARY	Aggregate nominal value:	180
Currency:	GBP		
Prescribed particulars			

1. INCOME 1.1. ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN ANY FINANCIAL YEAR OR PART THEREOF SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (IN THAT CAPACITY), PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. 2. CAPITAL 2.1. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, PURCHASE OF OWN SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: 2.1.1. FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; 2.1.2. NEXT AND SUBJECT THERETO, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES (IN THAT CAPACITY, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE), AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; AND 2.1.3. NEXT AND SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES, (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THE NUMBER OF EQUITY SHARES RESPECTIVELY HELD BY THEM. 2.2. ON A SALE OR A FLOTATION, THE MEMBERS WHO SELL THEIR SHARES IN SUCH SALE SHALL HAVE THE RIGHT TO SHARE IN THE PROCEEDS OF SALE AS IF THE SAME WERE DISTRIBUTED UNDER THE PROVISIONS OF ARTICLE 4.1. 3. VOTING RIGHTS 3.1. SUBJECT TO ARTICLES 5.2, 14.4, AND 17.1, THE A ORDINARY SHARES AND THE C1 ORDINARY SHARES SHALL CONFER ON ANY HOLDER THEREOF (IN THAT CAPACITY): 3.1.1. THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY; AND 3.1.2. THE RIGHT TO VOTE ON ANY RESOLUTION OR WRITTEN RESOLUTION OF THE COMPANY, SUCH THAT EACH HOLDER OF A ORDINARY SHARES AND/OR C1 ORDINARY SHARES; (A) THAT IS PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE AT A GENERAL MEETING OF THE COMPANY SHALL (IN THAT CAPACITY) BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD; AND (B) SHALL BE ENTITLED TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD IN RESPECT OF ANY WRITTEN RESOLUTION OF THE COMPANY, PROVIDED THAT: (I) IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) BE LESS THAN THAT NUMBER OF VOTES THAT

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Class of Shares:	C2	Number allotted	3150
	ORDINARY	Aggregate nominal value:	31.5
Currency:	GBP		
Prescribed particulars			

1. INCOME 1.1. ANY PROFITS RESOLVED TO BE DISTRIBUTED BY THE COMPANY IN ANY FINANCIAL YEAR OR PART THEREOF SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (IN THAT CAPACITY), PARI PASSU AS IF THE SAME ARE ONE AND THE SAME CLASS OF SHARE, PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM. 2. CAPITAL 2.1. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL, PURCHASE OF OWN SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: 2.1.1. FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; 2.1.2. NEXT AND SUBJECT THERETO, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES (IN THAT CAPACITY, PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE), AN AGGREGATE SUM EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES; AND 2.1.3. NEXT AND SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES, (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THE NUMBER OF EQUITY SHARES RESPECTIVELY HELD BY THEM. 2.2. ON A SALE OR A FLOTATION, THE MEMBERS WHO SELL THEIR SHARES IN SUCH SALE SHALL HAVE THE RIGHT TO SHARE IN THE PROCEEDS OF SALE AS IF THE SAME WERE DISTRIBUTED UNDER THE PROVISIONS OF ARTICLE 4.1. 3. VOTING RIGHTS 3.1. SUBJECT TO ARTICLES 5.2, 14.4, AND 17.1, THE A ORDINARY SHARES AND THE C1 ORDINARY SHARES SHALL CONFER ON ANY HOLDER THEREOF (IN THAT CAPACITY): 3.1.1. THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY; AND 3.1.2. THE RIGHT TO VOTE ON ANY RESOLUTION OR WRITTEN RESOLUTION OF THE COMPANY, SUCH THAT EACH HOLDER OF A ORDINARY SHARES AND/OR C1 ORDINARY SHARES; (A) THAT IS PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE AT A GENERAL MEETING OF THE COMPANY SHALL (IN THAT CAPACITY) BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD; AND (B) SHALL BE ENTITLED TO ONE VOTE PER A ORDINARY SHARE AND/OR C1 ORDINARY SHARE HELD IN RESPECT OF ANY WRITTEN RESOLUTION OF THE COMPANY, PROVIDED THAT: (I) IN NO EVENT SHALL THE AGGREGATE NUMBER OF VOTES AVAILABLE TO THE HOLDERS OF A ORDINARY SHARES (IN THAT CAPACITY AND WHETHER ON A SHOW OF HANDS, A POLL OR A WRITTEN RESOLUTION) BE LESS THAN THAT NUMBER OF VOTES THAT

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	219.385
		Total aggregate amount	0
		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:	41530 transferred on 2020-11-20 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SOVEREIGN CAPITAL IV LIMITED PARTNERSHIP
Shareholding 2:	780 transferred on 2020-11-20 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MYERS & ISABEL MYERS AS TRUSTEES OF DAVID MYERS DISCRETIONARY TRUST
Shareholding 3:	10 transferred on 2020-11-20 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC DALLI & JOSEPHINE DALLI AS TRUSTEES OF DOMINIC DALLI DISCRETIONARY TRUST
Shareholding 4:	21 transferred on 2020-11-20 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE RODRIGUEZ
Shareholding 5:	104 transferred on 2020-11-20 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WHITTLE & FAITH WHITTLE AS TRUSTEES OF KEVIN WHITTLE DISCRETIONARY TRUST
Shareholding 6:	746 transferred on 2020-11-20 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEEDLEY & DOROTHY TOH AS TRUSTEES OF MICHAEL NEEDLEY DISCRETIONARY TRUST
Shareholding 7:	57 transferred on 2020-11-20 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL COX
Shareholding 8:	15901 transferred on 2020-11-20 0 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SC IV BIMM LIMITED PARTNERSHIP

Shareholding 9: **1613 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM CARSWELL**

Shareholding 10: **5750 transferred on 2020-11-20**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM CARSWELL**

Shareholding 11: **281 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TONY WADSWORTH**

Shareholding 12: **500 transferred on 2020-11-20**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **TONY WADSWORTH**

Shareholding 13: **319 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR COX**

Shareholding 14: **1650 transferred on 2020-11-20**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR COX**

Shareholding 15: **309 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BATES**

Shareholding 16: **2650 transferred on 2020-11-20**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BATES**

Shareholding 17: **577 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **VASEEMA HAMILTON**

Shareholding 18: **2650 transferred on 2020-11-20**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **VASEEMA HAMILTON**

Shareholding 19: **153 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JONES-OWEN**

Shareholding 20: **2650 transferred on 2020-11-20**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JONES-OWEN**

Shareholding 21: **309 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DARA KILKENNY**

Shareholding 22: **2650 transferred on 2020-11-20**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **DARA KILKENNY**

Shareholding 23: **815 transferred on 2020-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID O'CONNOR**

Shareholding 24: **2650 transferred on 2020-11-20**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID O'CONNOR**

Shareholding 25: **3 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX HAMMICK**

Shareholding 26: **3 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX POSTLETHWAITE**

Shareholding 27: **7 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDRA GODDARD**

Shareholding 28: **26 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PARS**

Shareholding 29: **715 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MYERS**

Shareholding 30: **360 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC DALLI**

Shareholding 31: **73 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **DYSON BOGG**

Shareholding 32: **7 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD GODDARD**

Shareholding 33: **24 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ELEANOR STOKES**

Shareholding 34: **206 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **FAITH WHITTLE**

Shareholding 35: **21 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **HARSHA SHAH**

Shareholding 36: **2 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **INDERVEER KAUR TATLA**

Shareholding 37: **26 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **JAKE WARMAN**

Shareholding 38: **8 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES ENGLAND**

Shareholding 39: **26 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY MORGAN**

Shareholding 40: **14 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIE SIEGER**

Shareholding 41: **26 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **KIM COX**

Shareholding 42: **11 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **MARIA ANDREA PRIEGO ZUBIRAN**

Shareholding 43: **8 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **MARY ALICE THORNE**

Shareholding 44: **59 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW OWEN**

Shareholding 45: **6 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **MEENAKSHI BAKSHI JAIN**

Shareholding 46: **3 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER HEDLEY-WHYTE**

Shareholding 47: **18 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ROB KING**

Shareholding 48: **75 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT KAY**

Shareholding 49: **73 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH MCLELAND**

Shareholding 50: **59 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH OWEN**

Shareholding 51: **8 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH SHAW**

Shareholding 52: **10 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JOBSON**

Shareholding 53: **2 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **SKYLER VER BRUGGEN**

Shareholding 54: **541 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **TOWER PENSION TRUSTEES LTD , THE TRUSTEE OF A TRUST BEING A FULL SIPP FOR CURTIS BANKS FULL SIPP FOR D DALLI**

Shareholding 55: **26 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA MORGAN**

Shareholding 56: **5 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **VIRGINIA DOBLE**

Shareholding 57: **12874 transferred on 2020-11-20**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **HAYDEN FAMILY INVESTMENT COMPANY**

Shareholding 58: **58573 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURPHY BIDCO LIMITED**

Shareholding 59: **15901 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURPHY BIDCO LIMITED**

Shareholding 60: **4376 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MURPHY BIDCO LIMITED**

Shareholding 61: **18000 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURPHY BIDCO LIMITED**

Shareholding 62: **3150 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURPHY BIDCO 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