



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANYWAY PRODUCTIONS LIMITED**

Company Number: **13340379**



Received for filing in Electronic Format on the: **15/04/2024**

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Company Name: **ANYWAY PRODUCTIONS LIMITED**

Company Number: **13340379**

Confirmation **15/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: - FULL VOTING RIGHTS; - DIVIDEND RIGHTS ONLY WHEN THE ARE NO D PREFERRED SHARES IN ISSUE - CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PAYING SECOND AFTER THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) HAS BEEN PAID TO THE D PREFERRED SHAREHOLDER(S), BUT RANKED PARI PASSU TO THE OTHER SHARES IN THE COMPANY; - THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: - FULL VOTING RIGHTS; - DIVIDEND RIGHTS ONLY WHEN THE ARE NO D PREFERRED SHARES IN ISSUE - CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PAYING SECOND AFTER THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) HAS BEEN PAID TO THE D PREFERRED SHAREHOLDER(S), BUT RANKED PARI PASSU TO THE OTHER SHARES IN THE COMPANY; - THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: - FULL VOTING RIGHTS; - DIVIDEND RIGHTS ONLY WHEN THE ARE NO D PREFERRED SHARES IN ISSUE - CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PAYING SECOND AFTER THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) HAS BEEN PAID TO THE D PREFERRED SHAREHOLDER(S), BUT RANKED PARI PASSU TO THE OTHER SHARES IN THE COMPANY; - THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: - FULL VOTING RIGHTS; - DIVIDEND RIGHTS ONLY WHEN THE ARE NO D PREFERRED SHARES IN ISSUE - CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PAYING SECOND AFTER THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) HAS BEEN PAID TO THE D PREFERRED SHAREHOLDER(S), BUT RANKED PARI PASSU TO THE OTHER SHARES IN THE COMPANY; - THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	650000
	PREFERRED	Aggregate nominal value:	6500

Currency: **GBP**

Prescribed particulars

THE D PREFERRED SHARES HAVE ATTACHED TO THEM: - NO VOTING RIGHTS; - NO RIGHT TO RECEIVE A DIVIDEND - CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BEING PAID THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY), IN PREFERENCE TO THE HOLDER OF ANY OTHER SHARES IN THE COMPANY; - THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AND UPON A NEW PURCHASER ACQUIRING A CONTROLLING INTEREST IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	111
Currency:	GBP	Aggregate nominal value:	1.11

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: - FULL VOTING RIGHTS; - DIVIDEND RIGHTS ONLY WHEN THE ARE NO D PREFERRED SHARES IN ISSUE - CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PAYING SECOND AFTER THE PREFERENCE AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) HAS BEEN PAID TO THE D PREFERRED SHAREHOLDER(S), BUT RANKED PARI PASSU TO THE OTHER SHARES IN THE COMPANY; - THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	651111
		Total aggregate nominal value:	6511.11
		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: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RICHARD BAKER**

Shareholding 2: **111 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA FRANCESCA JOHNSON**

Shareholding 3: **250 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN PARKER**

Shareholding 4: **650000 D PREFERRED shares held as at the date of this confirmation statement**

Name: **ALAN PARKER**

Shareholding 5: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER THOMAS PARKER**

Shareholding 6: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM THADDEUS PARKER**

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