



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **APT Licensing Limited**

Company Number: **NI054094**



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Company Name: **APT Licensing Limited**

Company Number: **NI054094**

Confirmation **01/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5548444</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27742.22</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, UNLESS THE SPECIAL RIGHTS ATTACHING TO THIS CLASS OF SHARES ARE VARIED OR ABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THE CLASS OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE CLASS. DIVIDENDS: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID UP ON THE ORDINARY SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM PARI PASSU. DISTRIBUTION ON WINDING-UP: IN THE EVENT OF ANY RETURN OF CAPITAL ON A LIQUIDATION OR A WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY REMAINING AFTER ITS PAYMENT OF DEBTS AND LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. AND B ORDINARY SHARES RATEABLY IN PROPORTION TO THE NUMBER OF FULLY PAID UP ORDINARY SHARES AND B ORDINARY SHARES THEN HELD BY EACH OF THEM. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THE B ORDINARY SHARES AND THE ORDINARY SHARES ARE NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22476190</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>112380.95</b>
Prescribed particulars			

VOTING RIGHTS: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THECOMPANY, UNLESS THE SPECIAL RIGHTS ATTACHING TO TIDS CLASS OF SHARES ARE VARIED ORABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THE CLASS OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE CLASS. DIVIDENDS: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID UP ON THE ORDINARY SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM PARI PASSU. DISTRIBUTION ON WINDING-UP: IN THE EVENT OF ANY RETURN OF CAPITAL ON A LIQUIDATION OR A WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY REMAINING AFTER ITS PAYMENT OF DEBTS AND LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES RATEABLY IN PROPORTION TO THE NUMBER OF FULLY PAID UP ORDINARY SHARES AND B ORDINARY SHARES THEN HELD BY EACH OF THEM. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THE B ORDINARY SHARES AND THE ORDINARY SHARES ARE NON REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	GBP	Total number of shares:	28024634
		Total aggregate nominal value:	140123.17
		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