



Companies House

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

## Confirmation Statement

Company Name: **Mythic Beasts Limited**

Company Number: **04052652**



Received for filing in Electronic Format on the: **03/09/2020**

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Company Name: **Mythic Beasts Limited**

Company Number: **04052652**

Confirmation **14/08/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7 1220</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7 12.2</b>

Prescribed particulars

**AS REGARDS INCOME: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT. AS REGARDS VOTING: THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF AN ORDINARY SHARE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. AS REGARDS CAPITAL DISTRIBUTION: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON A SHARE SALE THE SELLING MEMBERS PARTICIPATING IN THE SHARE SALE WILL BE ENTITLED TO RECEIVE THE PROCEEDS AS IF THEY WERE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7 1220</b>
	<b>C</b>	Aggregate nominal value:	<b>7 12.2</b>

Currency: **GBP**

Prescribed particulars

**AS REGARDS INCOME THE ORDINARY C SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT. AS REGARDS VOTING: C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING. AS REGARDS CAPITAL DISTRIBUTION: THE C**

**SHARES SHALL HAVE NO RIGHT TO SHARE IN ANY DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, OR SHARE IN THE PROCEEDS OF A SHARE SALE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**AS REGARDS INCOME THE ORDINARY A SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT. AS REGARDS VOTING: A SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING. AS REGARDS CAPITAL DISTRIBUTION: THE A SHARES SHALL HAVE NO RIGHT TO SHARE IN ANY DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, OR SHARE IN THE PROCEEDS OF A SHARE SALE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**AS REGARDS INCOME THE ORDINARY B SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT. AS REGARDS VOTING: B SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING. AS REGARDS CAPITAL DISTRIBUTION: THE B SHARES SHALL HAVE NO RIGHT TO SHARE IN ANY DISTRIBUTION OF ASSETS ON A**

RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, OR SHARE IN THE PROCEEDS OF  
A SHARE SALE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	142442
		Total aggregate nominal value:	1426.4
		Total aggregate amount unpaid:	0

## 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:	<b>330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BEECHINOR</b>
Shareholding 2:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHOSYN CELYN</b>
Shareholding 3:	<b>142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CHARLTON</b>
Shareholding 4:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER EVANS</b>
Shareholding 5:	<b>183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASIL FILLAN</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM FRASER</b>
Shareholding 7:	<b>127 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER FROLKIN</b>
Shareholding 8:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER GOODWIN</b>
Shareholding 9:	<b>700 transferred on 2020-04-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GOODWIN</b>
Shareholding 10:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS H. LYNN</b>
Shareholding 11:	<b>16600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MISRA MCKENZIE</b>

Shareholding 12:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT PARKER</b>
Shareholding 13:	<b>16600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANDREW SMITH</b>
Shareholding 14:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY STALLARD</b>
Shareholding 15:	<b>16600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROBERT STEVENS</b>
Shareholding 16:	<b>16600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVID WARREN</b>
Shareholding 17:	<b>330 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BEECHINOR</b>
Shareholding 18:	<b>500 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>RHOSYN CELYN</b>
Shareholding 19:	<b>142 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CHARLTON</b>
Shareholding 20:	<b>83 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER EVANS</b>
Shareholding 21:	<b>183 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>BASIL FILLAN</b>
Shareholding 22:	<b>100 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM FRASER</b>
Shareholding 23:	<b>127 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER FROLKIN</b>
Shareholding 24:	<b>700 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER GOODWIN</b>

Shareholding 25: **700 transferred on 2020-04-29**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **TIMOTHY GOODWIN**

Shareholding 26: **16600 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **KATHERINE LAWLER**

Shareholding 27: **2000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **HELEN LYNN**

Shareholding 28: **600 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **BRETT PARKER**

Shareholding 29: **16600 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **RICHARD ANDREW SMITH**

Shareholding 30: **55 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **TIMOTHY STALLARD**

Shareholding 31: **16600 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ELIZABETH JANE STEVENS**

Shareholding 32: **16600 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ANN WARREN**

Shareholding 33: **1 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PETER ROBERT STEVENS**

Shareholding 34: **1 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **RICHARD ANDREW SMITH**

## **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