



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MYTHIC BEASTS LIMITED**

Company Number: **04052652**



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Company Name: **MYTHIC BEASTS LIMITED**

Company Number: **04052652**

Confirmation **14/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Class of Shares:	C	Number allotted	73167
Currency:	GBP	Aggregate nominal value:	731.67

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.

Class of Shares:	ORDINARY	Number allotted	73167
Currency:	GBP	Aggregate nominal value:	731.67

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146336
		Total aggregate nominal value:	1465.34
		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: **143 C shares held as at the date of this confirmation statement**
Name: **JOSHUA BAYFIELD**

Shareholding 2: **143 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSHUA BAYFIELD**

Shareholding 3: **379 C shares held as at the date of this confirmation statement**
Name: **RACHEL BEECHINOR**

Shareholding 4: **379 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL BEECHINOR**

Shareholding 5: **320 C shares held as at the date of this confirmation statement**
Name: **PAUL CAMMISH**

Shareholding 6: **320 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CAMMISH**

Shareholding 7: **746 C shares held as at the date of this confirmation statement**
Name: **RHOSYN CELYN**

Shareholding 8: **746 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHOSYN CELYN**

Shareholding 9: **388 C shares held as at the date of this confirmation statement**
Name: **BENJAMIN CHARLTON**

Shareholding 10: **388 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN CHARLTON**

Shareholding 11: **203 C shares held as at the date of this confirmation statement**
Name: **JENNIFER EVANS**

Shareholding 12: **203 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER EVANS**

Shareholding 13: Name:	413 C shares held as at the date of this confirmation statement BASIL FILLAN
Shareholding 14: Name:	413 ORDINARY shares held as at the date of this confirmation statement BASIL FILLAN
Shareholding 15: Name:	100 C shares held as at the date of this confirmation statement LIAM FRASER
Shareholding 16: Name:	100 ORDINARY shares held as at the date of this confirmation statement LIAM FRASER
Shareholding 17: Name:	325 C shares held as at the date of this confirmation statement ALEXANDER FROLKIN
Shareholding 18: Name:	325 ORDINARY shares held as at the date of this confirmation statement ALEXANDER FROLKIN
Shareholding 19: Name:	700 C shares held as at the date of this confirmation statement HEATHER GOODWIN
Shareholding 20: Name:	700 ORDINARY shares held as at the date of this confirmation statement HEATHER GOODWIN
Shareholding 21: Name:	16600 C shares held as at the date of this confirmation statement KATHERINE LAWLER
Shareholding 22: Name:	2000 C shares held as at the date of this confirmation statement HELEN LYNN
Shareholding 23: Name:	2000 ORDINARY shares held as at the date of this confirmation statement THOMAS H. LYNN
Shareholding 24: Name:	16600 ORDINARY shares held as at the date of this confirmation statement JAMES MISRA MCKENZIE
Shareholding 25: Name:	764 C shares held as at the date of this confirmation statement BRETT PARKER
Shareholding 26: Name:	764 ORDINARY shares held as at the date of this confirmation statement BRETT PARKER

Shareholding 27: Name:	1 B shares held as at the date of this confirmation statement RICHARD ANDREW SMITH
Shareholding 28: Name:	16600 C shares held as at the date of this confirmation statement RICHARD ANDREW SMITH
Shareholding 29: Name:	16600 ORDINARY shares held as at the date of this confirmation statement RICHARD ANDREW SMITH
Shareholding 30: Name:	286 C shares held as at the date of this confirmation statement TIMOTHY STALLARD
Shareholding 31: Name:	286 ORDINARY shares held as at the date of this confirmation statement TIMOTHY STALLARD
Shareholding 32: Name:	16600 C shares held as at the date of this confirmation statement ELIZABETH JANE STEVENS
Shareholding 33: Name:	1 A shares held as at the date of this confirmation statement PETER ROBERT STEVENS
Shareholding 34: Name:	16600 ORDINARY shares held as at the date of this confirmation statement PETER ROBERT STEVENS
Shareholding 35: Name:	16600 C shares held as at the date of this confirmation statement ANN WARREN
Shareholding 36: Name:	16600 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID WARREN

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