



Confirmation Statement

Company Name: **ARIA FILMS LIMITED**

Company Number: **04364134**



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Company Name: **ARIA FILMS LIMITED**

Company Number: **04364134**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHT TO VOTE, TO A DIVIDEND AND TO PARTICIPATE IN THE LIQUIDATION OF THE COMPANY'S ASSETS ON A DISSOLUTION, SUBJECT ONLY TO THE RIGHT OF THE RIGHT OF CLASS B SHARES TO A PREFERENTIAL DIVIDEND.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES AN EQUAL RIGHT TO A PREFERENTIAL DIVIDEND IN PRIORITY TO THE CLASS A SHARES, TO VOTE AND TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING-UP, AND NONE IS REDEEMABLE AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CARLO DUSI**

Service Address: **6 GOLDHURST TERRACE 6 GOLDHURST TERRACE  
LONDON  
UNITED KINGDOM  
NW6 3HU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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