



Confirmation Statement

Company Name: **CURIOSITY KILLS LIMITED**

Company Number: **08542796**



X5YYVMNT

Received for filing in Electronic Format on the: **27/01/2017**

Company Name: **CURIOSITY KILLS LIMITED**

Company Number: **08542796**

Confirmation **12/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARRI PASSU EXCEPT: A ORDINARY SHAREHOLDERS ENTITLED TO CAST 51% OF THE VOTE ON A PRO RATA BASIS WITH OTHER A ORDINARY SHAREHOLDERS IRRESPECTIVE OF AGGREGATE NUMBER OF ANY CLASS IN CIRCULATION AT THAT TIME: AFTER AGGREGATE OF £1.20 PER SHARE DISTRIUTED TO A ORDINARY AND B ORDINARY SHAREHOLDERS AND/OR UPON LIQUIDATION, ALL FURTHER DISTRIBUTIONS TO BE PAID 20% PRO RATA TO A ORDINARY, 60% PRO RATA TO B ORDINARY AND 20% PRO RATA TO C ORDINARY SHAREHOLDERS. B REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT FACE VALUE WITHOUT NOTICE AT ANY TIME.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>195130</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>195130</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARRI PASSU EXCEPT: A ORDINARY SHAREHOLDERS ENTITLED TO CAST 51% OF THE VOTE ON A PRO RATA BASIS WITH OTHER A ORDINARY SHAREHOLDERS IRRESPECTIVE OF AGGREGATE NUMBER OF ANY CLASS IN CIRCULATION AT THAT TIME: AFTER AGGREGATE OF £1.20 PER SHARE DISTRIUTED TO A ORDINARY AND B ORDINARY SHAREHOLDERS AND/OR UPON LIQUIDATION, ALL FURTHER DISTRIBUTIONS TO BE PAID 20% PRO RATA TO A ORDINARY, 60% PRO RATA TO B ORDINARY AND 20% PRO RATA TO C ORDINARY SHAREHOLDERS. B REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT FACE VALUE WITHOUT NOTICE AT ANY TIME.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7550</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>7550</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARRI PASSU EXCEPT: A ORDINARY SHAREHOLDERS ENTITLED TO CAST 51% OF THE VOTE ON A PRO RATA BASIS WITH OTHER A ORDINARY**

SHAREHOLDERS IRRESPECTIVE OF AGGREGATE NUMBER OF ANY CLASS IN CIRCULATION AT THAT TIME: AFTER AGGREGATE OF £1.20 PER SHARE DISTRIUTED TO A ORDINARY AND B ORDINARY SHAREHOLDERS AND/OR UPON LIQUIDATION, ALL FURTHER DISTRIBUTIONS TO BE PAID 20% PRO RATA TO A ORDINARY, 60% PRO RATA TO B ORDINARY AND 20% PRO RATA TO C ORDINARY SHAREHOLDERS. B REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT FACE VALUE WITHOUT NOTICE AT ANY TIME.

Class of Shares:	C	Number allotted	1179
	ORDINARY	Aggregate nominal value:	1179

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARRI PASSU EXCEPT: A ORDINARY SHAREHOLDERS ENTITLED TO CAST 51% OF THE VOTE ON A PRO RATA BASIS WITH OTHER A ORDINARY SHAREHOLDERS IRRESPECTIVE OF AGGREGATE NUMBER OF ANY CLASS IN CIRCULATION AT THAT TIME: AFTER AGGREGATE OF £1.20 PER SHARE DISTRIUTED TO A ORDINARY AND B ORDINARY SHAREHOLDERS AND/OR UPON LIQUIDATION, ALL FURTHER DISTRIBUTIONS TO BE PAID 20% PRO RATA TO A ORDINARY, 60% PRO RATA TO B ORDINARY AND 20% PRO RATA TO C ORDINARY SHAREHOLDERS. B REDEEMABLE SHARES MAY BE REDEEMED BY THE COMPANY AT FACE VALUE WITHOUT NOTICE AT ANY TIME.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	208859
		Total aggregate nominal value:	208859
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DARREN KRISTIAN RIPLEY**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/08/1971**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Notification Details**

Date of becoming a registrable RLE:	<b>06/04/2016</b>
Name:	<b>JERICHO LANE LIMITED</b>
Registered or Principal Office Address:	<b>8 LON PEN Y COED COCKETT SWANSEA WALES SA2 0YE</b>
Legal Form:	<b>LIMITED COMPANY</b>
Governing Law:	<b>COMPANIES ACT 2006</b>

## **Nature of control**

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SEEDRS NOMINEES LIMITED**

Registered or Principal Office Address: **142-146 CHURCHILL HOUSE  
OLD STREET  
LONDON  
ENGLAND  
EC1V 9BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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