



**Confirmation Statement**

Company Name: **ESSENTIAL ARTS (DEVELOPMENT) LIMITED**

Company Number: **08507180**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **ESSENTIAL ARTS (DEVELOPMENT) LIMITED**

Company Number: **08507180**

Confirmation **10/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>552</b>
	<b>A</b>	Aggregate nominal value:	<b>552</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) SHALL BE ALLOCATED FIRSTLY TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS (A SHAREHOLDERS RECEIVING THE A SHAREHOLDER PROPORTION AND THE B SHAREHOLDERS RECEIVING THE B SHAREHOLDER PROPORTION) UNTIL THE B SHAREHOLDERS HAVE CUMULATIVELY RECEIVED IN AGGREGATE (TAKING INTO ACCOUNT ALL PRIOR DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) AND IGNORING ANY CHANGE OF OWNERSHIP IN THE B SHARES) AN AMOUNT EQUAL TO ?115.50 PER B SHARE WITH B SHAREHOLDERS COLLECTIVELY RECEIVING 99.5% AND A SHAREHOLDERS COLLECTIVELY RECEIVING 0.5% OF TOTAL PAYMENTS, AS THEIR RESPECTIVE PROPORTIONS. SECONDLY, ANY FURTHER BALANCE SHALL BE PAID TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS WITH A SHAREHOLDERS RECEIVING 85% AND B SHAREHOLDERS 15%. AS REGARDS VOTING, WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF 85 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT THE GENERAL MEETINGS. ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE A SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE TO BE TAKEN INTO ACCOUNT IN DETERMINING THE PRO-RATA ALLOCATION OF THE AGGREGATE VOTE CAST COLLECTIVELY BY THE A SHAREHOLDERS; AND ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE A SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH IT IS THE HOLDER TO BE TAKEN INTO ACCOUNT IN DETERMINING THE PRO-RATA ALLOCATION OF THE AGGREGATE VOTE CAST COLLECTIVELY BY THE A SHAREHOLDERS.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1350</b>
	<b>B</b>	Aggregate nominal value:	<b>1350</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NOT REDEEMABLE. ALL DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) SHALL BE ALLOCATED FIRSTLY TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS (A SHAREHOLDERS RECEIVING THE A SHAREHOLDER PROPORTION AND THE B SHAREHOLDERS RECEIVING THE B SHAREHOLDER PROPORTION) UNTIL THE B SHAREHOLDERS HAVE CUMULATIVELY RECEIVED IN AGGREGATE (TAKING INTO ACCOUNT ALL PRIOR DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) AND IGNORING ANY CHANGE OF OWNERSHIP IN THE B SHARES) AN AMOUNT EQUAL TO £115.50 PER B SHARE WITH B SHAREHOLDERS COLLECTIVELY RECEIVING 99.5% AND A SHAREHOLDERS COLLECTIVELY RECEIVING 0.5% OF TOTAL PAYMENTS, AS THEIR RESPECTIVE PROPORTIONS. SECONDLY, ANY FURTHER BALANCE SHALL BE PAID TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS WITH THE A SHAREHOLDERS RECEIVING 85% AND B SHAREHOLDERS 15%. AS REGARDS VOTING, WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF 85% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT THE GENERAL MEETINGS. ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE A SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE TO BE TAKEN INTO ACCOUNT IN DETERMINING THE PRO RATA ALLOCATION OF THE AGGREGATE VOTE CAST COLLECTIVELY BY THE A SHAREHOLDERS; AND ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE A SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH IT IS THE HOLDER TO BE TAKEN INTO ACCOUNT IN DETERMINING THE PRO RATA ALLOCATION OF THE AGGREGATE VOTE CAST COLLECTIVELY BY THE A SHAREHOLDERS.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1902</b>
		Total aggregate nominal value:	<b>1902</b>
		Total aggregate amount unpaid:	<b>552</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/07/2016**  
registrable:

Name: **MR RICHARD CHARLES CONWAY**

Service Address: **WHITE STACKS THE STREET  
WILMINGTON  
POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 5SQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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