



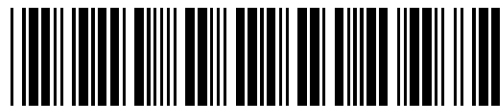
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **THE FYZZ FACILITY FILM SIX LIMITED**

Company Number: **08232304**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGL5FM

Company Name: **THE FYZZ FACILITY FILM SIX LIMITED**

Company Number: **08232304**

Confirmation **27/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY SHARES ARE NOT REDEEMABLE. FOLLOWING PAYMENT OF AN AGGREGATE TOTAL DIVIDEND PER SHARE OF 1 PENCE PER SHARE PLUS THE AVERAGE AMOUNT OF ANY SHARE PREMIUM NOT PREVIOUSLY REPAID PER SHARE, 75 PERCENT IN VALUE OF SUCH FURTHER DIVIDENDS SHALL BE PAID TO THE HOLDERS OF 'A' SHARES. FOR THE AVOIDANCE OF DOUBT, ANY NEW 'A' SHARES ISSUED AFTER THE PAYMENT OF DISTRIBUTIONS HAS COMMENCED WILL BE NOTIONALLY DEEMED TO HAVE RECEIVED ALL EARLIER DIVIDENDS PAID TO HOLDERS OF 'B' SHARES FOR THE PURPOSES OF CALCULATING SUBSEQUENT DIVIDENDS. NOTWITHSTANDING ANY OTHER PROVISION IN THE ARTICLES, ON A RETURN OF ASSETS ON A LIQUIDATION, OR OTHERWISE (EXCEPT ON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE HOLDERS OF THE 'A' SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES UP TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SHARES PLUS THE AVERAGE AMOUNT OF ANY SHARE PREMIUM NOT PREVIOUSLY REPAID PER SHARE INsofar AS SHAREHOLDERS HAVE NOT PREVIOUSLY RECEIVED DIVIDENDS UP TO SUCH AMOUNT, SUCH PAYMENT TO BE IN PROPORTION TO THE NUMBER OF 'A' SHARES HELD RESPECTIVELY BY THE HOLDERS OF THE 'A' SHARES. AFTER SUCH PAYMENT HAS BEEN MADE TO THE HOLDERS OF THE 'A' SHARES 75 PERCENT IN VALUE OF THE AMOUNT OF SURPLUS ASSETS REMAINING FOR DISTRIBUTION SHALL BE PAID IN VALUE OF SUCH FURTHER PAYMENTS TO THE HOLDERS OF 'A' SHARES. FOR THE AVOIDANCE OF DOUBT, ANY NEW A SHARES ISSUED AFTER THE PAYMENT OF DISTRIBUTIONS HAS COMMENCED WILL BE NOTIONALLY DEEMED TO HAVE RECEIVED ALL EARLIER DIVIDENDS PAID TO HOLDERS OF 'B' SHARES FOR THE PURPOSES OF CALCULATING THE DISTRIBUTION OF SURPLUS ASSETS. 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 75 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>B</b>	Number allotted	<b>150000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'B' ORDINARY SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>152000</b>
		Total aggregate nominal value:	<b>1520</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 WAYNE MARC GODFREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1981**

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.

## Notification Details

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

Name: **MR ROBERT HOWARD JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1961**

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



Companies House

**COMPANY NAME: THE FYZZ FACILITY FILM SIX LIMITED**

**COMPANY NUMBER: 08232304**

**A SECOND FILED CS01 STATEMENT OF CAPITAL WAS REGISTERED ON 11/01/2017**