



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OLIVIER MYTHODRAMA ASSOCIATES LIMITED**

Company Number: **02274321**



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Company Name: **OLIVIER MYTHODRAMA ASSOCIATES LIMITED**

Company Number: **02274321**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 615 |
| Currency: | GBP | Aggregate nominal value: | 6.15 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "B" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|-------------------------|---------------|--------------------------|--------------|
| Class of Shares: | D | Number allotted | 2464 |
| | SHARES | Aggregate nominal value: | 24.64 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "D" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|-------------------------|---------------|--------------------------|-------------|
| Class of Shares: | G | Number allotted | 6160 |
| | SHARES | Aggregate nominal value: | 61.6 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "G" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|------------------|--------|--------------------------|-------|
| Class of Shares: | LH | Number allotted | 1232 |
| | SHARES | Aggregate nominal value: | 12.32 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "LH" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|------------------|-----|--------------------------|-------|
| Class of Shares: | M | Number allotted | 3079 |
| Currency: | GBP | Aggregate nominal value: | 30.79 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "M" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY,

SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|-------------------------|---------------|--------------------------|--------------|
| Class of Shares: | P | Number allotted | 2464 |
| | SHARES | Aggregate nominal value: | 24.64 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "P" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|-------------------------|---------------|--------------------------|--------------|
| Class of Shares: | PH | Number allotted | 1232 |
| | SHARES | Aggregate nominal value: | 12.32 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "PH" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|-------------------------|------------|--------------------------|--------------|
| Class of Shares: | R | Number allotted | 85000 |
| Currency: | GBP | Aggregate nominal value: | 850 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "R" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE. CONVERSION RIGHT - THE "R" SHAREHOLDER MAY AT ANY TIME DECIDE TO CONVERT AS MANY OF HIS "R" SHARES AS HE MAY CHOOSE INTO DEFERRED SHARES. EACH "R" SHARE THAT THE "R" SHAREHOLDER WISHES TO CONVERT FROM TIME TO TIME (CONVERTING "R" SHARES) SHALL BE CONVERTED INTO ONE DEFERRED SHARE BY REDESIGNATING EACH CONVERTING "R" SHARE AS ONE DEFERRED SHARE.

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| Class of Shares: | S | Number allotted | 18478 |
| Currency: | GBP | Aggregate nominal value: | 184.78 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "S" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|-------------------------|---------------|--------------------------|--------------|
| Class of Shares: | SY | Number allotted | 1232 |
| | SHARES | Aggregate nominal value: | 12.32 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "SY" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

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|------------------|-----|--------------------------|-------|
| Class of Shares: | W | Number allotted | 1232 |
| Currency: | GBP | Aggregate nominal value: | 12.32 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "W" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

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|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 123188 |
| | | Total aggregate nominal value: | 1231.88 |
| | | Total aggregate amount unpaid: | 0 |

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