



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 **20/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>615</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6.15</b>

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2464</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>24.64</b>

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.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>6160</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>61.6</b>

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.

Class of Shares:	G2	Number allotted	21196
Currency:	GBP	Aggregate nominal value:	211.96

Prescribed particulars

**G2 (GROWTH SHARES) IN THE EVENT THAT TURNOVER FOR THE YEAR ENDING 30TH SEPTEMBER 2025 EXCEEDS £4 MILLION THEN NONE OF THE G2 GROWTH SHARES WILL BE CONVERTED INTO DEFERRED SHARES. IN THE EVENT THAT TURNOVER FOR THE YEAR ENDING 30TH SEPTEMBER 2025 IS £2.5 MILLION THEN 7,065 G2 GROWTH SHARES (OF THE AVAILABLE 14,131) WILL BE CONVERTED INTO DEFERRED SHARES. FOR EACH £10,000 OF TURNOVER ACHIEVED IN EXCESS OF £2.5 MILLION THEN THE NUMBER OF SHARES CONVERTED INTO DEFERRED SHARES SHALL BE REDUCED BY 47 SHARES. • IN THE EVENT THAT TURNOVER FOR THE YEAR ENDING 30TH SEPTEMBER 2025 IS £630,000 THEN 14,131 G2 GROWTH SHARES WILL BE CONVERTED INTO DEFERRED SHARES. FOR EACH £10,000 OF TURNOVER ACHIEVED IN EXCESS OF £630,000 (UP TO £2.5M), THE NUMBER OF SHARES CONVERTED INTO DEFERRED SHARES SHALL BE REDUCED BY 37 SHARES.**

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.

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.

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.

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.

Class of Shares:	S	Number allotted	17246
Currency:	GBP	Aggregate nominal value:	172.46

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.

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.

Class of Shares:	T	Number allotted	1232
	SHARES	Aggregate nominal value:	12.32
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "T" 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.

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	141305
		Total aggregate nominal value:	1413.05
		Total aggregate amount	0
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>615 B shares held as at the date of this confirmation statement BEN WALDEN</b>
Shareholding 2: Name:	<b>85000 R shares held as at the date of this confirmation statement RICHARD KERR OLIVIER</b>
Shareholding 3: Name:	<b>11000 S shares held as at the date of this confirmation statement SHELLEY OLIVIER</b>
Shareholding 4: Name:	<b>616 W shares held as at the date of this confirmation statement WILLIAM AYOT</b>
Shareholding 5: Name:	<b>616 W shares held as at the date of this confirmation statement RICHARD KERR OLIVIER</b>
Shareholding 6: Name:	<b>6246 S shares held as at the date of this confirmation statement RICHARD KERR OLIVIER</b>
Shareholding 7: Name:	<b>1232 PH SHARES shares held as at the date of this confirmation statement PHYLIDA HANCOCK</b>
Shareholding 8: Name:	<b>1232 LH SHARES shares held as at the date of this confirmation statement LAURENCE HILMAN</b>
Shareholding 9: Name:	<b>6160 G SHARES shares held as at the date of this confirmation statement GREG KIRWAN</b>
Shareholding 10: Name:	<b>2464 P SHARES shares held as at the date of this confirmation statement PHILIP ATKINS</b>
Shareholding 11: Name:	<b>2464 D SHARES shares held as at the date of this confirmation statement DAREN JACOBS</b>
Shareholding 12: Name:	<b>1232 SY SHARES shares held as at the date of this confirmation statement SCOTT YOUNG</b>



Shareholding 13: **1232 T SHARES shares held as at the date of this confirmation statement**

Name: **TROYLUS OLIVIER**

Shareholding 14: **21196 G2 shares held as at the date of this confirmation statement**

Name: **GREG KIRWAN**

## **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