



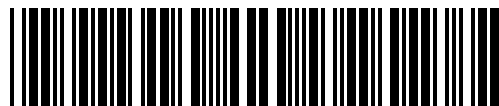
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ENGINEERED ARTS LIMITED**

Company Number: **05265468**



Received for filing in Electronic Format on the: **28/11/2022**

XBHQW1HC

Company Name: **ENGINEERED ARTS LIMITED**

Company Number: **05265468**

Confirmation Statement date: **28/11/2022**

Sic Codes: **90030**

Principal activity description: **Artistic creation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9429</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.574643</b>

Prescribed particulars

**VOTING: FULL AND EQUAL ENTITLEMENT RIGHTS TO PARTICIPATE IN DIVIDEND: FULL AND EQUAL ENTITLEMENT TO A ORDINARY SHARES. RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: ENTITLEMENT RANKING BEHIND A ORDINARY SHARES NON REDEEMABLE CLASS RIGHT TO APPOINT A DIRECTOR**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7713</b>
	<b>A</b>	Aggregate nominal value:	<b>1.288071</b>

Currency: **GBP**

Prescribed particulars

**VOTING: FULL AND EQUAL ENTITLEMENT RIGHTS TO PARTICIPATE IN DIVIDEND: FULL AND EQUAL ENTITLEMENT TO ORDINARY SHARES. RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP: IN PRIORITY TO ORDINARY SHARES CAPPED AT THE GREATER OF: (I) AMOUNT PAID FOR THE A ORDINARY SHARES OR; (II) THE AMOUNT THAT WOULD HAVE BEEN RECEIVED IF THE A ORDINARY SHARES HAD BEEN CONVERTED TO ORDINARY SHARES. NON REDEEMABLE CLASS RIGHT TO APPOINT A DIRECTOR CONVERSION ORDINARY SHARES IN THE EVENT OF THE DEATH OF THE ULTIMATE BENEFICIAL OWNER OF THE A ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17142</b>
		Total aggregate nominal value:	<b>2.862714</b>
		Total aggregate amount	<b>0</b>
		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: **4715 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM SIMON JACKSON**

Shareholding 2: **4714 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY DAWN RASBURN**

Shareholding 3: **175 transferred on 2022-11-03  
3681 transferred on 2022-11-03  
3857 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICOLAS DESMARAIS**

Shareholding 4: **3681 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BELVOIR INVESTMENTS CORPORATION**

Shareholding 5: **175 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RBN FETHER CAPITAL ADVISORS INC**

## **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