



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & M RECORDS LIMITED**

Company Number: **00951340**



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Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **A & M RECORDS LIMITED**

Company Number: **00951340**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS.

Class of Shares:	PREFERRED	Number allotted	33000
Currency:	GBP	Aggregate nominal value:	33000

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133000
		Total aggregate nominal value:	133000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **UNIVERSAL MUSIC LEISURE LIMITED**

Registered or Principal Office Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3384487**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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