



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIR RECORDS LIMITED**

Company Number: **01180969**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW5R74

Company Name: **AIR RECORDS LIMITED**

Company Number: **01180969**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE DEFERRED SHARES HAVE RIGHTS AS MAY FROM TIME TO TIME BE CONFERRED ON THEM BY RESOLUTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

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: **100 DEFERRED shares held as at the date of this confirmation statement**

Name: **CHRYSLIS HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2016-11-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BMG RIGHTS MANAGEMENT (UK) LIMITED**

Shareholding 3: **1 transferred on 2016-02-10**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRYSLIS GROUP LIMITED**

Shareholding 4: **101 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRYSLIS HOLDINGS LIMITED**

Shareholding 5: **1 transferred on 2016-11-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRYSLIS INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRYSLIS HOLDINGS LIMITED**

Registered or Principal Office Address: **8TH FLOOR 5 MERCHANT SQUARE
LONDON
UNITED KINGDOM
W2 1AS**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **918616**

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.

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