



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIR STUDIOS (LYNDHURST) LIMITED**

Company Number: **02534012**



Received for filing in Electronic Format on the: **23/01/2019**

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Company Name: **AIR STUDIOS (LYNDHURST) LIMITED**

Company Number: **02534012**

Confirmation **12/01/2019**

Statement date:

Sic Codes: **59200**

Principal activity description: **Sound recording and music publishing activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE; RIGHTS TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VEYRON HOLDINGS LIMITED**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VEYRON HOLDINGS LIMITED**

Shareholding 3: **53936 transferred on 2018-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD JAMES SPROSON BOOTE**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VEYRON HOLDINGS LIMITED**

Shareholding 5: **35936 transferred on 2018-09-14**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL IAN WOOLF**

Shareholding 6: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **VEYRON HOLDINGS LIMITED**

Shareholding 7: **5000 transferred on 2018-09-14**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD JAMES SPROSON BOOTE**

Shareholding 8: **5000 transferred on 2018-09-14**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL IAN WOOLF**

Shareholding 9: **0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **VEYRON HOLDINGS LIMITED**

Shareholding 10: **64 transferred on 2018-09-14**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH THYRZA MARGARET BOOTE**

Shareholding 11: **0 E ORDINARY shares held as at the date of this confirmation statement**
Name: **VEYRON HOLDINGS LIMITED**

Shareholding 12: **64 transferred on 2018-09-14**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **KATHERINE ANN WOOLF**

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