

### **Confirmation Statement**

Company Name: COOL MUSIC LTD

Company Number: 03025707

X5CJCU9V

Received for filing in Electronic Format on the: 02/08/2016

Company Name: COOL MUSIC LTD

Company Number: 03025707

Confirmation 30/06/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.

Class of Shares: ORDINARY Number allotted 30000

A Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

NONE EQUITY SHARES WITH NO VOTING RIGHTS AND NOT ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 30100

Total aggregate nominal 400

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DARRELL ANDREW ALEXANDER

Service Address: 81 QUEENS ROAD

RICHMOND SURREY ENGLAND TW10 6HJ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1967

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

## **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor