



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WAVE 105 FM LIMITED**

Company Number: **03050698**



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Company Name: **WAVE 105 FM LIMITED**

Company Number: **03050698**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2326559
Currency:	GBP	Aggregate nominal value:	1163279.5

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2326559
		Total aggregate nominal value:	1163279.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCOTTISH RADIO HOLDINGS LIMITED**

Registered or Principal Office Address: **SLYDEBANK BUSINESS PARK CLYDEBANK BUSINESS PARK
CLYDEBANK
SCOTLAND
G81 2RX**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC048376**

Nature of control

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

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