



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KOBALT MUSIC GROUP LIMITED**

Company Number: **04018752**



Received for filing in Electronic Format on the: **05/07/2017**

X6A033NU

Company Name: **KOBALT MUSIC GROUP LIMITED**

Company Number: **04018752**

Confirmation **21/06/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6387654</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>319382.7</b>

Prescribed particulars

**(A) FULL VOTING RIGHTS; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES, SERIES C PREFERRED SHARES AND SERIES D PREFERRED SHARES, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>77750</b>
	<b>- BG</b>	Aggregate nominal value:	<b>388.75</b>

Currency: **GBP**

Prescribed particulars

**(A) TWENTY ORDINARY BG SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, ORDINARY BG SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES, SERIES C PREFERRED SHARES AND SERIES D PREFERRED SHARES, ORDINARY BG SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £17.50 PER ORDINARY BG SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>931103</b>
	<b>BA</b>	Aggregate nominal value:	<b>4655.52</b>

Currency: **GBP**

Prescribed particulars

**(A) TWENTY ORDINARY BA SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE**

**SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES, SERIES C PREFERRED SHARES AND SERIES D PREFERRED SHARES, ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £6.00 PER ORDINARY BA SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52080</b>
	<b>BB</b>	Aggregate nominal value:	<b>260.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) TWENTY ORDINARY BB SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, ORDINARY BB SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES, SERIES C PREFERRED SHARES AND SERIES D PREFERRED SHARES, ORDINARY BB SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £7.50 PER ORDINARY BB SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>315341</b>
	<b>BC</b>	Aggregate nominal value:	<b>1576.705</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) TWENTY ORDINARY BC SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, ORDINARY BC SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES, SERIES C PREFERRED SHARES**

AND SERIES D PREFERRED SHARES, ORDINARY BC SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £10.00 PER ORDINARY BC SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>112000</b>
	<b>BD</b>	Aggregate nominal value:	<b>560</b>
Currency:	<b>GBP</b>		

Prescribed particulars

(A) TWENTY ORDINARY BD SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, ORDINARY BD SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES, SERIES C PREFERRED SHARES AND SERIES D PREFERRED SHARES, ORDINARY BD SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £20.00 PER ORDINARY BD SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>530684</b>
	<b>A</b>	Aggregate nominal value:	<b>26534.2</b>
	<b>PREFERRED</b>		

Currency: **GBP**

Prescribed particulars

(A) FULL VOTING RIGHTS ON AN AS CONVERTED BASIS INTO ORDINARY SHARES; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; (C) SUBJECT TO THE RIGHTS OF THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, PRIOR RIGHT TO PARTICIPATE UP TO £12.00 PER SERIES A PREFERRED SHARE IN CAPITAL DISTRIBUTIONS, PARI PASSU WITH RIGHT OF SERIES B PREFERRED SHARES TO PARTICIPATE UP TO £20.00 PER SERIES B PREFERRED SHARE, WHERE THE AMOUNT RECEIVABLE PER ORDINARY SHARE, SERIES A PREFERRED SHARE AND SERIES

**B PREFERRED SHARE WOULD OTHERWISE BE LESS THAN £20.00 PER SHARE; (D) CONVERTIBLE INTO ORDINARY SHARES AT ANY TIME AND AUTOMATICALLY ON A LISTING; (E) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>SERIES</b>	<b>Number allotted</b>	<b>62500</b>
	<b>B</b>	<b>Aggregate nominal value:</b>	<b>3125</b>
	<b>PREFERRED</b>		

**Currency: GBP**

**Prescribed particulars**

**(A) FULL VOTING RIGHTS ON AN AS CONVERTED BASIS INTO ORDINARY SHARES; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; (C) SUBJECT TO THE RIGHTS OF THE SERIES D PREFERRED SHARES AND THE SERIES C PREFERRED SHARES, PRIOR RIGHT TO PARTICIPATE UP TO £20.00 PER SERIES B PREFERRED SHARE IN CAPITAL DISTRIBUTIONS, PARI PASSU WITH RIGHT OF SERIES A PREFERRED SHARES TO PARTICIPATE UP TO £12.00 PER SERIES A PREFERRED SHARE, WHERE THE AMOUNT RECEIVABLE PER ORDINARY SHARE, SERIES A PREFERRED SHARE AND SERIES B PREFERRED SHARE WOULD OTHERWISE BE LESS THAN £20.00 PER SHARE; (D) CONVERTIBLE INTO ORDINARY SHARES AT ANY TIME AND AUTOMATICALLY ON A LISTING; (E) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of Shares:</b>	<b>SERIES</b>	<b>Number allotted</b>	<b>1377981</b>
	<b>C</b>	<b>Aggregate nominal value:</b>	<b>137798.1</b>
	<b>PREFERRED</b>		

**Currency: GBP**

**Prescribed particulars**

**(A) FULL VOTING RIGHTS ON AN AS CONVERTED BASIS INTO ORDINARY SHARES; (B) SUBJECT TO THE PREFERRED DIVIDEND RIGHTS ATTACHING TO THE SERIES D PREFERRED SHARES, PRIOR RIGHT TO RECEIVE DIVIDEND EQUAL TO THE GREATER OF 8% OF THE APPLICABLE SERIES C LP AMOUNT AND THE ORDINARY SHARE DIVIDEND THE HOLDERS WOULD RECEIVE ON AN AS CONVERTED BASIS; (C) SUBJECT TO THE PRIOR RIGHTS OF THE SERIES D PREFERRED SHARES, PRIOR RIGHT (PRIOR TO THE HOLDERS OF SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES,**

ORDINARY SHARES AND B SHARES) TO RECEIVE UP TO THE SERIES C LP AMOUNT PER SERIES C PREFERRED SHARE HELD ON A CAPITAL DISTRIBUTION, OTHERWISE RIGHT TO RECEIVE SAME AMOUNT PER SHARE AS HOLDERS OF ORDINARY SHARES; (D) CONVERTIBLE INTO ORDINARY SHARES AT ANY TIME AND AUTOMATICALLY ON A LISTING; (E) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	SERIES	Number allotted	1140686
	D	Aggregate nominal value:	114068.6
	PREFERRED		

Currency: GBP

Prescribed particulars

(A) FULL VOTING RIGHTS ON AN AS CONVERTED BASIS INTO ORDINARY SHARES; (B) PRIOR RIGHT TO RECEIVE DIVIDEND EQUAL TO THE GREATER OF 8% OF THE APPLICABLE SERIES D LP AMOUNT AND THE ORDINARY SHARE DIVIDEND THE HOLDERS WOULD RECEIVE ON AN AS CONVERTED BASIS; (C) PRIOR RIGHT (PRIOR TO THE HOLDERS OF SERIES A PREFERRED SHARES, SERIES B PREFERRED SHARES, SERIES C PREFERRED SHARES, ORDINARY SHARES AND B SHARES) TO RECEIVE UP TO 1.25 TIMES THE SERIES D LP AMOUNT PER SERIES D PREFERRED SHARE HELD ON A CAPITAL DISTRIBUTION, OTHERWISE RIGHT TO RECEIVE SAME AMOUNT PER SHARE AS HOLDERS OF ORDINARY SHARES; (D) CONVERTIBLE INTO ORDINARY SHARES AT ANY TIME AND AUTOMATICALLY ON A LISTING; (E) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	10987779
		Total aggregate nominal value:	608349.975
		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: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN MAGNUSSON**

Shareholding 2: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ULF MAGNUSSON**

Shareholding 3: **582 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN GROFF**

Shareholding 4: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL KNOFLACH**

Shareholding 5: **57103 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE ALKIN**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERMANN KNOFLACH**

Shareholding 7: **2538 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN DAVID PAISNER**

Shareholding 8: **11882 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIK WENNGREN**

Shareholding 9: **4124 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HOBLEY**

Shareholding 10: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL CEDERSTROM**

Shareholding 11: **3424 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAKAN KIHLERT**

Shareholding 12:	<b>20931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATS A LEDERHAUSEN 2000 TRUST</b>
Shareholding 13:	<b>18400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BJORN DE CARRO</b>
Shareholding 14:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEYENNE BAY CORPORATION</b>
Shareholding 15:	<b>14130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YUKIKO SHIRAKAWA</b>
Shareholding 16:	<b>24418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARCOM AB</b>
Shareholding 17:	<b>17036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE COLLOT</b>
Shareholding 18:	<b>45250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN AHLSTROM</b>
Shareholding 19:	<b>29528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN NOTLEY</b>
Shareholding 20:	<b>193638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA HOLDINGS SA</b>
Shareholding 21:	<b>1616 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELD VAN SCHREVEN</b>
Shareholding 22:	<b>21636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ESTLANDER</b>
Shareholding 23:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FITZHERBERT-BROCKHOLES</b>
Shareholding 24:	<b>11299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PILKINGTON</b>



Shareholding 25:	<b>6525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WAINWRIGHT</b>
Shareholding 26:	<b>4174 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ZUCKERMAN</b>
Shareholding 27:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PER J SKARSTEDT</b>
Shareholding 28:	<b>22824 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ASHLEY</b>
Shareholding 29:	<b>3082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTER ERICSSON</b>
Shareholding 30:	<b>3082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETRI UITTO</b>
Shareholding 31:	<b>627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILS CAVALLI-BJORKMAN</b>
Shareholding 32:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND FAGAN</b>
Shareholding 33:	<b>5706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN GUTER</b>
Shareholding 34:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOCKUM HULTEM</b>
Shareholding 35:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABET NATHHORST</b>
Shareholding 36:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JAMES</b>
Shareholding 37:	<b>10396 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERATOR AB</b>

Shareholding 38:	<b>19069 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNHARD VON OSTEN SACKEN</b>
Shareholding 39:	<b>2174 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYRA WAIMAN</b>
Shareholding 40:	<b>6159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TORBJORN PETTERSSON</b>
Shareholding 41:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDRIK JUNTTI</b>
Shareholding 42:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE OLOFSSON</b>
Shareholding 43:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GUNNARSSON</b>
Shareholding 44:	<b>23530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE JANICE ASHLEY DISCRETIONARY TRUST</b>
Shareholding 45:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOH FUKUSHIMA</b>
Shareholding 46:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK KULLENBERG</b>
Shareholding 47:	<b>1269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICLAS ERLANDSON</b>
Shareholding 48:	<b>14282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIK OLSEN</b>
Shareholding 49:	<b>22711 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR MELLSTROM</b>
Shareholding 50:	<b>119761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLARD AHDRTZ</b>

Shareholding 51:	<b>383360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NYA JORAME HOLDING AB</b>
Shareholding 52:	<b>144527 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOREG FORVALTNING AS</b>
Shareholding 53:	<b>110750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PORTIMAO PRODUCTIONS AS</b>
Shareholding 54:	<b>1655351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALDERTON CAPITAL III LP</b>
Shareholding 55:	<b>1634 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MCILLWRAITH</b>
Shareholding 56:	<b>611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA SCHRODER</b>
Shareholding 57:	<b>160910 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THOMPSON</b>
Shareholding 58:	<b>69710 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA METCALFE</b>
Shareholding 59:	<b>51224 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETERSEN</b>
Shareholding 60:	<b>14498 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN GROFF</b>
Shareholding 61:	<b>8516 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>DORIS TYLER</b>
Shareholding 62:	<b>21666 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS TEICHMAN</b>

Shareholding 63:	<b>371696 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>WILLARD AHDRITZ</b>
Shareholding 64:	<b>232883 ORDINARY BA shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FITZHERBERT-BROCKHOLES</b>
Shareholding 65:	<b>11619 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAAN WINCHESTER</b>
Shareholding 66:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTLANDER &amp; RONNLUND CAPITAL MANAGEMENT LTD</b>
Shareholding 67:	<b>30262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERSTI PALM</b>
Shareholding 68:	<b>20542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEBULOSA INVEST AB</b>
Shareholding 69:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN EDMAN</b>
Shareholding 70:	<b>3604 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WINWOOD</b>
Shareholding 71:	<b>2404 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAPHAEL AMSELLI</b>
Shareholding 72:	<b>2061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIE KIRKBY</b>
Shareholding 73:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE STODDART</b>
Shareholding 74:	<b>504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN WALTER</b>

Shareholding 75:	<b>2016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP THIRLWAY</b>
Shareholding 76:	<b>504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLETA GKAMA</b>
Shareholding 77:	<b>4437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DENNETT</b>
Shareholding 78:	<b>1588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILKE LORENZEN</b>
Shareholding 79:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THOMPSON</b>
Shareholding 80:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNCHWOOD NOMINEES LIMITED A/C 2006420</b>
Shareholding 81:	<b>730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS BELL</b>
Shareholding 82:	<b>8983 ORDINARY BB shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THOMPSON</b>
Shareholding 83:	<b>52463 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THOMPSON</b>
Shareholding 84:	<b>24532 ORDINARY BB shares held as at the date of this confirmation statement</b>
Name:	<b>WILLARD AHDRITZ</b>
Shareholding 85:	<b>174878 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>WILLARD AHDRITZ</b>
Shareholding 86:	<b>12234 ORDINARY BB shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FITZHERBERT-BROCKHOLES</b>
Shareholding 87:	<b>25000 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FITZHERBERT-BROCKHOLES</b>

Shareholding 88:	<b>4227 ORDINARY BB shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA METCALFE</b>
Shareholding 89:	<b>5000 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA METCALFE</b>
Shareholding 90:	<b>2104 ORDINARY BB shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETERSEN</b>
Shareholding 91:	<b>5000 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETERSEN</b>
Shareholding 92:	<b>9000 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DENNETT</b>
Shareholding 93:	<b>9000 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAAN WINCHESTER</b>
Shareholding 94:	<b>333333 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LEMAN MANAGEMENT NOMINEES LIMITED</b>
Shareholding 95:	<b>8223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SANDERS</b>
Shareholding 96:	<b>35000 ORDINARY BC shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SANDERS</b>
Shareholding 97:	<b>866829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALDERTON CAPITAL IV LP</b>
Shareholding 98:	<b>52874 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MXM MUSIC</b>
Shareholding 99:	<b>83334 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LUKASZ GOTTWALD</b>

Shareholding 100:	<b>62500 SERIES B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LINDFORS</b>
Shareholding 101:	<b>146253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORDKING AB</b>
Shareholding 102:	<b>8465 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NORDKING AB</b>
Shareholding 103:	<b>8202 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BETH FRIBERG</b>
Shareholding 104:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE LAMPCOV</b>
Shareholding 105:	<b>1050 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PARCOM AB</b>
Shareholding 106:	<b>3420 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE COLLOT</b>
Shareholding 107:	<b>1341 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PILKINGTON</b>
Shareholding 108:	<b>0 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND FAGAN</b>
Shareholding 109:	<b>846 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THE JANICE ASHLEY DISCRETIONARY TRUST</b>
Shareholding 110:	<b>366 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTER ERICSSON</b>
Shareholding 111:	<b>366 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PETRI UITTO</b>

Shareholding 112: **1667 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **JONATHAN JAMES**

Shareholding 113: **677 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARTIN ASHLEY**

Shareholding 114: **19 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NILS CAVALLI-BJORKMAN**

Shareholding 115: **33333 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NYA JORAME HOLDING AB**

Shareholding 116: **119 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **DAN MAGNUSSON**

Shareholding 117: **475 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **ULF MAGNUSSON**

Shareholding 118: **59 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **JAN EDMAN**

Shareholding 119: **178 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **LYNCHWOOD NOMINEES LIMITED A/C2006420**

Shareholding 120: **116488 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SG INVESTMENT ASSOCIATES LLC**

Shareholding 121: **479759 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS HOFFMANN**

Shareholding 122: **114286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERA MARIA MICHALSKI-HOFFMANN**

Shareholding 123: **22000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY ANDREW SCOTT CHANNON**  
**ANNE FRANCES BROADHURST**



Shareholding 124:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALLFIELD HOLDINGS SA</b>
Shareholding 125:	<b>17143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRIQUE STEIGER</b>
Shareholding 126:	<b>128505 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INIGO INVEST AB</b>
Shareholding 127:	<b>847901 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MSD MUSIC INVESTMENTS LLC</b>
Shareholding 128:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HITCHMAN</b>
Shareholding 129:	<b>10000 ORDINARY BD shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HITCHMAN</b>
Shareholding 130:	<b>13886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROM TRADE CORP</b>
Shareholding 131:	<b>285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FATOU DIAGNE</b>
Shareholding 132:	<b>46000 ORDINARY BD shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FITZHERBERT-BROCKHOLES</b>
Shareholding 133:	<b>10000 ORDINARY BD shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAAN WINCHESTER</b>
Shareholding 134:	<b>46000 ORDINARY BD shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THOMPSON</b>
Shareholding 135:	<b>5750 ORDINARY - BG shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FITZHERBERT-BROCKHOLES</b>

Shareholding 136:	<b>1250 ORDINARY - BG shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAAN WINCHESTER</b>
Shareholding 137:	<b>5750 ORDINARY - BG shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THOMPSON</b>
Shareholding 138:	<b>1008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATASHA PATTENDEN</b>
Shareholding 139:	<b>53216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCCARTNEY</b>
Shareholding 140:	<b>17739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE EASTMAN</b>
Shareholding 141:	<b>35477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN EASTMAN</b>
Shareholding 142:	<b>292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NEWMAN</b>
Shareholding 143:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIO MORELLI</b>
Shareholding 144:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE ELLIOTT</b>
Shareholding 145:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIEGO VILLATORA</b>
Shareholding 146:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX AUDRAN</b>
Shareholding 147:	<b>5004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN LIEBERMAN</b>

Shareholding 148:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BATTLEPARK INVESTMENT CORP</b>
Shareholding 149:	<b>628 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDIT NOWAK CAVALLI-BJÖRKMAN</b>
Shareholding 150:	<b>18 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JUDIT NOWAK CAVALLI-BJÖRKMAN</b>
Shareholding 151:	<b>458854 SERIES C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MSD MUSIC INVESTMENTS, LLC</b>
Shareholding 152:	<b>459800 SERIES C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MSDC MUSIC INVESTMENTS, LLC</b>
Shareholding 153:	<b>459327 SERIES C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GOOGLE VENTURES EUROPE 2014, L.P.</b>
Shareholding 154:	<b>20000 ORDINARY - BG shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DENNETT</b>
Shareholding 155:	<b>45000 ORDINARY - BG shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SANDERS</b>
Shareholding 156:	<b>2100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DORIS TYLER</b>
Shareholding 157:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED FOSTER</b>
Shareholding 158:	<b>98853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILINICO LIMITED</b>
Shareholding 159:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPP HAEGER</b>

Shareholding 160:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ST JOHN ASHLEY</b>
Shareholding 161:	<b>8016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLUTO'S HOLDING GMBH</b>
Shareholding 162:	<b>1660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE BUCKBERRY</b>
Shareholding 163:	<b>103080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NUBILUS AB</b>
Shareholding 164:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIARMUID QUINN</b>
Shareholding 165:	<b>4565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA FAGAN</b>
Shareholding 166:	<b>542 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA FAGAN</b>
Shareholding 167:	<b>5004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBI STEINHILBER</b>
Shareholding 168:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG TUBB</b>
Shareholding 169:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK COURNOYER</b>
Shareholding 170:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED AC 904927</b>
Shareholding 171:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASMINE KIRKWOOD</b>

Shareholding 172:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEIF HENRIKSSON</b>
Shareholding 173:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE GLOESENER</b>
Shareholding 174:	<b>5016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERRIL WASSERMAN</b>
Shareholding 175:	<b>6108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BORTNICK</b>
Shareholding 176:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART WESTCOTT</b>
Shareholding 177:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ELLIOT</b>
Shareholding 178:	<b>76046 SERIES D PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BALDERTON CAPITAL III,. L.P.</b>
Shareholding 179:	<b>76046 SERIES D PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MSD MUSIC INVESTMENTS, LLC</b>
Shareholding 180:	<b>912548 SERIES D PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HEI, INC.</b>
Shareholding 181:	<b>76046 SERIES D PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NORDIC TRIDENT SCSP</b>

## **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