



Companies House

**AR01** (ef)

**Annual Return**



X4HWJFDU

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*Company Name:* **XLANTIC MUSIC GROUP LIMITED**

*Company Number:* **04554424**

*Date of this return:* **04/10/2015**

*SIC codes:* **90020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **22 NOTTING HILL GATE  
STUDIO 5  
LONDON  
W11 3JE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KNUT**

Surname: **EIKREM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KNUT**

Surname: **EIKREM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1974** Nationality: **NORWEGIAN**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DAVID THEODORE**

*Surname:* **FISCHER**

*Former names:*

*Service Address:* **13 SUMNER PLACE  
FLAT 1  
LONDON  
UNITED KINGDOM  
SW7 3EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1966** *Nationality:* **USA**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEN**

*Surname:*                           **YEFET**

*Former names:*

*Service Address:*                **37 BARNSDALE ROAD**  
   **LONDON**  
   **W9 3LL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/02/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF ENTERTAINMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>15718</b>
		<i>Aggregate nominal value</i>	<b>157.18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

<b>Class of shares</b>	<b>F</b>	<i>Number allotted</i>	<b>285650</b>
		<i>Aggregate nominal value</i>	<b>2856.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

**PREFERENCE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>314368</b>
		<i>Total aggregate nominal value</i>	<b>3143.68</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **69000 F shares held as at the date of this return**  
*Name:* **KNUT EIKREM**

*Shareholding 2* : **0 B shares held as at the date of this return**  
**15718 shares transferred on 2013-03-27**  
*Name:* **APSARA MEDIA LIMITED**

*Shareholding 3* : **60000 F shares held as at the date of this return**  
*Name:* **BEN YEFET**

*Shareholding 4* : **4000 A ORDINARY shares held as at the date of this return**  
*Name:* **ADAM MEDWAY**

*Shareholding 5* : **4000 A ORDINARY shares held as at the date of this return**  
*Name:* **AMEET GHEEWALLAH**

*Shareholding 6* : **156650 F shares held as at the date of this return**  
*Name:* **DAVID FISCHER**

*Shareholding 7* : **4000 A ORDINARY shares held as at the date of this return**  
*Name:* **MATT ROCKSBOROUGH-SMITH**

*Shareholding 8* : **1000 A ORDINARY shares held as at the date of this return**  
*Name:* **KARIM JALBOUT**

*Shareholding 9* : **15718 B shares held as at the date of this return**  
*Name:* **BENGAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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