



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CORD WORLDWIDE LTD**

Company Number: **06816179**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **CORD WORLDWIDE LTD**

Company Number: **06816179**

Confirmation **10/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDENDS MAY (UNTIL AN AGGREGATE AMOUNT EQUAL TO THE EQUITY HURDLE HAS BEEN RECEIVED BY HOLDERS OF A ORDINARY SHARES) BE DECLARED IN FAVOUR OF THE HOLDERS OF A ORDINARY SHARES ONLY. THEREAFTER, ANY EXCESS SHALL BE DISTRIBUTED RATEABLY TO THE HOLDERS OF B ORDINARY SHARES ONLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDENDS MAY (UNTIL AN AGGREGATE AMOUNT EQUAL TO THE EQUITY HURDLE HAS BEEN RECEIVED BY HOLDERS OF A ORDINARY SHARES) BE DECLARED IN FAVOUR OF THE HOLDERS OF A ORDINARY SHARES ONLY. THEREAFTER, ANY EXCESS SHALL BE DISTRIBUTED RATEABLY TO THE HOLDERS OF B ORDINARY SHARES ONLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8900</b>
		Total aggregate nominal value:	<b>89</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CUTTING EDGE MUSIC (HOLDINGS) LTD**

Registered or Principal Office Address: **6-8 KINGLY COURT KINGLY COURT, KINGLY STREET  
LONDON  
ENGLAND  
W1B 5PW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

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