



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MUSICQUBED LIMITED**

Company Number: **07156519**



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X60SI95S

Company Name: **MUSICQUBED LIMITED**

Company Number: **07156519**

Confirmation **12/02/2017**

Statement date:

Sic Codes: **62011**

Principal activity **Ready-made interactive leisure and entertainment software**
description: **development**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	9029
	B	Aggregate nominal value:	90.29
Currency:	GBP		

Prescribed particulars

THE DEFERRED B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND A GENERAL OR OTHER MEETINGS OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR A RESOLUTION MODIFYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THE DEFERRED B SHARES IN WHICH CASE THE HOLDERS OF THE DEFERRED B SHARES SHALL BE ENTITLED TO VOTE ONLY SUCH RESOLUTION AND SHALL HAVE ONE VOTE FOR EACH DEFERRED B SHARE OF WHICH IT IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	108273
Currency:	GBP	Aggregate nominal value:	1082.73

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE, ON A POLL EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS A HOLDER, AND ON A VOTE ON A WRITTEN RESOLUTION EVERY HOLDER OF ORDINARY SHARES HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117302
		Total aggregate nominal value:	1173.02
		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:	2430 ORDINARY shares held as at the date of this confirmation statement
Name:	SONY MUSIC ENTERTAINMENT UK LIMITED
Shareholding 2:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOW TECHNOLOGIES LIMITED
Shareholding 3:	4178 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSAL MUSIC OPERATIONS LIMITED
Shareholding 4:	1665 ORDINARY shares held as at the date of this confirmation statement
Name:	WEA INTERNATIONAL INC.
Shareholding 5:	9029 DEFERRED B shares held as at the date of this confirmation statement
Name:	NOW TECHNOLOGIES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOW TECHNOLOGIES LIMITED**

Registered or Principal Office Address: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Legal Form: **UK LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **07530078**

Nature of control

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