

Second Filing of a Previously Filed Document

Company Name: ANNE NIKITIN MUSIC LIMITED

Company Number: 08033405

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR
ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS
ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING
UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 100 | |
| | | Total aggregate nominal | 100 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |

unpaid:

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: 40 transferred on 2022-09-24

60 ORD shares held as at the date of this confirmation statement

Name: ANNE LOUISE RADZYNSKA NIKITIN

Shareholding 2: 40 ORD shares held as at the date of this confirmation statement

Name: MATTHEW CATLING