



**Confirmation Statement**

Company Name: **MUSIC VAULT FILMS LIMITED**

Company Number: **08220750**



X5GTSJAJ

Received for filing in Electronic Format on the: **03/10/2016**

Company Name: **MUSIC VAULT FILMS LIMITED**

Company Number: **08220750**

Confirmation **19/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1177</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1177</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1177</b>
		Total aggregate nominal value:	<b>1177</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JOHNSON</b>
Shareholding 2:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN LOTT</b>
Shareholding 3:	<b>59 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MASTRONARDI</b>
Shareholding 4:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GEORGE OWEN</b>
Shareholding 5:	<b>210 transferred on 2016-08-21</b>
	<b>290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL UNWIN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR EDWARD GEORGE OWEN**

Service Address: **THE BEEHIVE CITY PLACE  
GATWICK  
WEST SUSSEX  
UNITED KINGDOM  
RH6 0PA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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