



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOUND WAVE MUSIC 2 LIMITED**

Company Number: **08749352**



Received for filing in Electronic Format on the: **22/02/2017**

X60SFR1N

Company Name: **SOUND WAVE MUSIC 2 LIMITED**

Company Number: **08749352**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	135690
	ORDINARY	Aggregate nominal value:	13569
Currency:	GBP		

Prescribed particulars

EACH SHARE EQUALS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE BALANCE OF ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS: FIRST TO THE HOLDERS OF A ORDINARY SHARES PRO-RATA UNTIL IN AGGREGATE THEY HAVE RECEIVED £1 PER SHARE. FOLLOWING THIS PAYMENT, ANY FURTHER PROFITS ARE TO BE PAID 75% TO THE HOLDERS OF THE A ORDINARY SHARES, PRO-RATA TO EACH HOLDER. THIS ALSO APPLIES ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH SHARE EQUALS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE BALANCE OF ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS: AFTER THE A ORDINARY SHARES HAVE RECEIVED £1 PER SHARE ANY FURTHER PROFITS ARE TO BE PAID 25% TO THE HOLDERS OF THE B ORDINARY SHARES, PRO-RATA TO EACH HOLDER. THIS ALSO APPLIES ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135695
		Total aggregate nominal value:	13569.5

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLACKFINCH NOMINEES LIMITED**

Registered or Principal Office Address: **BLACKFINCH HOUSE CHEQUERS CLOSE
MALVERN
ENGLAND
WR14 1GP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08613094**

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