



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMPLIFY RECORDS 143 LIMITED**

Company Number: **09315400**



Received for filing in Electronic Format on the: **08/12/2017**

X6KUBEMI

Company Name: **AMPLIFY RECORDS 143 LIMITED**

Company Number: **09315400**

Confirmation Statement date: **18/11/2017**

Sic Codes: **18201**

Principal activity description: **Reproduction of sound recording**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS BYWATER**

Shareholding 2: **2500 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM GALLAGHER**

Shareholding 3: **1680 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN JUDES**

Shareholding 4: **3600 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER DAVIES**

Shareholding 5: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY DOOCEY**

Shareholding 6: **17500 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ASHOK TAKHAR**

Shareholding 7: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN YEARSLEY**

Shareholding 8: **10000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEWART DILLEY**

Shareholding 9: **2000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CALLUM STEWART**

Shareholding 10: **1260 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE REVIS**

Shareholding 11: **2000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLIVE HODGETTS**

Shareholding 12: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SCRIVENS**

Shareholding 13: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN PAGNITON**

Shareholding 14: **1800 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES SCOTT**

Shareholding 15: **4750 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEFFERY CORNISH**

Shareholding 16: **3000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY REED**

Shareholding 17: **1500 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY ANDREWS**

Shareholding 18: **3000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN PICKWORTH**

Shareholding 19: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN SCHNEERSON**

Shareholding 20: **5000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LESLEY ROBERTS**

Shareholding 21: **4750 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATRINA CORNISH**

Shareholding 22: **4000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BIRTWHISTLE**

Shareholding 23: **17500 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MANJIT DHINDSA**

Shareholding 24: **20000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLO FERARRI**

Shareholding 25: **10000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MCGHEE**

Shareholding 26: **2000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD ROSS**

Shareholding 27: **5000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FLEMING**

Shareholding 28: **2000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT WOOD**

Shareholding 29: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MELVILLE**

Shareholding 30: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMUEL ESSEN**

Shareholding 31: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MORSE**

Shareholding 32: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINODBHAI MISTRY**

Shareholding 33: **5000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ANDREWS**

Shareholding 34: **10000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HILLSON**

Shareholding 35: **1000 transferred on 2017-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART SHEINMAN**

Shareholding 36: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LIMITED**

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