



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPLIFY RECORDS 142 LIMITED**

Company Number: **09315471**



Received for filing in Electronic Format on the: **19/11/2021**

XAHM98WR

Company Name: **AMPLIFY RECORDS 142 LIMITED**

Company Number: **09315471**

Confirmation **18/11/2021**

Statement date:

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: **161 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BYWATER**

Shareholding 2: **150000 transferred on 2021-05-28**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL ESSEN**

Shareholding 4: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHOK KUMAR SINGH TAKHAR**

Shareholding 5: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANJIT DHINDSA**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL SHNEERSON**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINODBHAI MISTRY**

Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CHARLES PICKWORTH**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON NICHOLAS HILLSON**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY STEPHEN DOOCEY**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN MCGHEE**

Shareholding 12:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BIRTHWHISTLE
Shareholding 13:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY ROBERTS
Shareholding 14:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DAVIES
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PAGINTON
Shareholding 16:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HORDERN ANDREWS
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MACKLEY MELVILLE
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DIXON FLEMING
Shareholding 19:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY NIGEL REED
Shareholding 20:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY EDWARD NEEDHAM ANDREWS
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEVEN ROSS
Shareholding 22:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM JOHN TYNDALE STEWART
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MORSE

Shareholding 24:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLO MARCUS HUGO FERRARI
Shareholding 25:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART SHEINMAN
Shareholding 26:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT W WOOD
Shareholding 27:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GALLAGHER
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES SCRIVENS
Shareholding 29:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE RICHARD HODGETTS
Shareholding 30:	1260 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE REVIS
Shareholding 31:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JOHN DILLEY
Shareholding 32:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PAUL SCOTT
Shareholding 33:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY CORNISH
Shareholding 34:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA PLAZA CORNISH
Shareholding 35:	1680 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MARC JUDES

Shareholding 36: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN TERENCE YEARSLEY**

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