



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPLIFY SONGS 141 LIMITED**

Company Number: **09315882**



X5KZC2JL

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **AMPLIFY SONGS 141 LIMITED**

Company Number: **09315882**

Confirmation **18/11/2016**

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.

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

Shareholding 1: **161 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BYWATER**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM GALLAGHER**

Shareholding 3: **1680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JUDES**

Shareholding 4: **3600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVIES**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY DOOCEY**

Shareholding 6: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHOK TAKHAR**

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

Name: **BENJAMIN YEARSLEY**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN DILLEY**

Shareholding 9: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALLUM STEWART**

Shareholding 10: **1260 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE REVIS**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE HODGETTS**

Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCRIVENS
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PAGINTON
Shareholding 14:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT
Shareholding 15:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY CORNISH
Shareholding 16:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY ANDREWS
Shareholding 17:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY REED
Shareholding 18:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SHNEERSON
Shareholding 19:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PICKWORTH
Shareholding 20:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA CORNISH
Shareholding 21:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY ROBERTS
Shareholding 22:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	MANJIT DHINDSA
Shareholding 23:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BIRTHWISTLE

Shareholding 24:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCGHEE
Shareholding 25:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLO FERARRI
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FLEMING
Shareholding 27:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROSS
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MELVILLE
Shareholding 29:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WOOD
Shareholding 30:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MORSE
Shareholding 31:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ESSEN
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HILLSON
Shareholding 33:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART SHEINMAN
Shareholding 34:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VINODBHAI MISTRY
Shareholding 35:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ANDREWS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/11/2016**

Name: **MR THOMAS LLOYD BYWATER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **18/11/2016**

Name: **AMP CHANNEL MUSIC LIMITED**

Registered or Principal Office Address: **C/O TON UNIT 4B VILLAGE WAY
TONGWYNLAIS
CARDIFF
WALES
CF15 7NE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **6431544**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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



Companies House

COMPANY NAME: AMPLIFY SONGS 141 LIMITED

COMPANY NUMBER: 09315882

A second filed CS01 (statement of capital change, trading status of shares, shareholder information change and information about people with significant control) was registered on 31/03/2017