



**Confirmation Statement**

Company Name: **1 ARTISTS LIMITED**

Company Number: **09432972**



Received for filing in Electronic Format on the: **14/02/2017**

X60A08NV

Company Name: **1 ARTISTS LIMITED**

Company Number: **09432972**

Confirmation Statement date: **10/02/2017**

Sic Codes: **59200**

Principal activity description: **Sound recording and music publishing activities**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</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>2</b> |
|           |            | Total aggregate nominal<br>value: | <b>2</b> |
|           |            | Total aggregate amount<br>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.

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: **EDWARD CARLILE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL CARLILE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **EDWARD JAMES CARLILE**

Service Address: **97A VICTORIA PARK  
QUEENS PARK  
LONDON  
UNITED KINGDOM  
NW6 6TD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1982**

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.

## Notification Details

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

Name: **MR NEIL ANDREW CARLILE**

Service Address: **163 VERULAM ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4DW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1955**

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