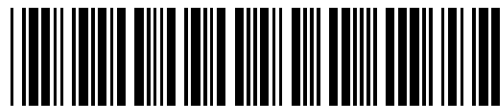




**Confirmation Statement**

Company Name: **JACKALOPE RECORDINGS LIMITED**

Company Number: **09642174**



Received for filing in Electronic Format on the: **23/06/2017**

X696H0GA

Company Name: **JACKALOPE RECORDINGS LIMITED**

Company Number: **09642174**

Confirmation **16/06/2017**

Statement date:

Sic Codes: **59200**

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

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount 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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WYATT BLAKEMORE**

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

Name: **CHRISTIAN LARS KARLSSON**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHAN PONTUS WINNBERG**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANDREW WYATT BLAKEMORE**

Service Address: **FIRST FLOOR 6/7 MARKET PLACE  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 1HT**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/05/1971**

Nationality: **AMERICAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **CHRISTIAN LARS KARLSSON**

Service Address: **FIRST FLOOR 6/7 MARKET PLACE  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 1HT**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/07/1975**

Nationality: **SWEDISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **JOHAN PONTUS WINNBERG**

Service Address: **FIRST FLOOR 6/7 MARKET PLACE  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 1HT**

Country/State Usually  
Resident: **SWEDEN**

Date of Birth: **\*\*/02/1975**

Nationality: **SWEDISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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