



Confirmation Statement

Company Name: **Cassini Sound Ltd**

Company Number: **09856857**



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Company Name: **Cassini Sound Ltd**

Company Number: **09856857**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHT IN RESPECT OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BENJAMIN ZIAPOUR**

Service Address: **18A DUNSTANS ROAD
LONDON
LONDON
ENGLAND
SE22 0HQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1987**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR DOUGLAS BROWN**

Service Address: **TOP FLOOR 133 HONOR OAK ROAD
FOREST HILL
LONDON
LONDON
ENGLAND
SE23 3SL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1988**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR DANIEL PUGSLEY**

Service Address: **FLAT 32 40-42 BRONDESBURY PARK
WILLESDEN GREEN
LONDON
LONDON
ENGLAND
NW6 7DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1987**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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