

Confirmation Statement

Company Name: CAELUM AUDIO LTD

Company Number: 11973483

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Company Name: CAELUM AUDIO LTD

Company Number: 11973483

Confirmation 30/04/2021

Statement date:

Sic Codes: **59200**

62012

Principal activity Sound recording and music publishing activities

description: Business and domestic software development

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount **0**

unpaid:

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: **50 transferred on 2020-09-01**

50 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID ANTONIA**

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: GABRIEL BARTHOLOMEW GOULD-DAVIES

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

11973483

End of Electronically filed document for Company Number: