



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOX & COX PUBLICATIONS LIMITED**

Company Number: **00440825**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **BOX & COX PUBLICATIONS LIMITED**

Company Number: **00440825**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRITISH LION MUSIC LTD**

Registered or Principal Office Address: **3 WARREN MEWS
LONDON
ENGLAND
W1T 6AN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLISH REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **01083122**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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