



Confirmation Statement

Company Name: **MARIGOLD MUSIC LIMITED**

Company Number: **00623072**



Received for filing in Electronic Format on the: **03/05/2017**

X65OQDNV

Company Name: **MARIGOLD MUSIC LIMITED**

Company Number: **00623072**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	9900
	ORDINARY	Aggregate nominal value:	9900
Currency:	GBP		

Prescribed particulars

THE SHARES CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT WHERE THE RIGHTS OF HOLDERS OF THE SHARES ARE TO BE VARIED OR ABROGATED.

Class of Shares:	'B'	Number allotted	22
	ORDINARY	Aggregate nominal value:	22
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9922
		Total aggregate nominal value:	9922
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL GRAYDON RICHARDSON**

Service Address: **9 TAVINOR DRIVE
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3FT**

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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: **JOHN ANTHONY BALLARD**

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

Changes to PSC details

Details Prior to Change

Name: **JOHN ANTHONY BALLARD**

Date of Birth: ****/08/1945**

New Details

Date of Change: **20/06/2016**

New Name: **JOHN ANTHONY BALLARD**

New Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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