



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEDICATED LIMITED**

Company Number: **02426030**



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Company Name: **DEDICATED LIMITED**

Company Number: **02426030**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	PREFERENCE	Number allotted	6000000
Currency:	GBP	Aggregate nominal value:	6000000

Prescribed particulars

**NO RIGHTS TO VOTE AT GENERAL MEETINGS. NO RIGHTS TO DIVIDENDS. FULL RIGHTS
TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000100
		Total aggregate nominal value:	6000100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SONY MUSIC ENTERTAINMENT UK LIMITED**

Registered or Principal Office Address: **9 DERRY STREET
LONDON
UNITED KINGDOM
W8 5HY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE FOR ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **1471066**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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