



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LEAP MASTERS LIMITED**

Company Number: **03073286**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **LEAP MASTERS LIMITED**

Company Number: **03073286**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EQUAL PARITY OF VOTING RIGHTS PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LEAP MUSIC LIMITED**

Registered or Principal Office Address: **PEMBROKE BUILDING KENSINGTON VILLAGE  
AVONMORE ROAD  
LONDON  
ENGLAND  
W14 8DG**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04444619**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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