



Confirmation Statement

Company Name: **XL RECORDINGS LIMITED**

Company Number: **03126277**



X5XQCHKH

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **XL RECORDINGS LIMITED**

Company Number: **03126277**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	520
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Currency:	GBP	Aggregate nominal value:	520
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Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY A RIGHT TO DIVIDEND, REPAYMENT OF CAPITAL OR VOTING ENTITLEMENT

Class of Shares:	A	Number allotted	240
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Currency:	GBP	Aggregate nominal value:	240
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Prescribed particulars

A SHARES AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO SHARE EQUALLY IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY

Class of Shares:	B	Number allotted	240
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Currency:	GBP	Aggregate nominal value:	240
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Prescribed particulars

A SHARES AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO SHARE EQUALLY IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal value:	1000
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/11/2016**

Name: **MR RICHARD RUSSELL**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **15/11/2016**

Name: **BEGGARS GROUP LIMITED**

Registered or Principal Office Address: **17-19 ALMA ROAD
LONDON
ENGLAND
SW18 1AA**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **01414045**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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