



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SONY MUSIC ENTERTAINMENT UK HOLDINGS LIMITED**

Company Number: **03185450**



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Company Name: **SONY MUSIC ENTERTAINMENT UK HOLDINGS LIMITED**

Company Number: **03185450**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23789137
Currency:	GBP	Aggregate nominal value:	23789137

Prescribed particulars

(A)ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B)THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY (D)THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE (OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23789137
		Total aggregate nominal value:	23789137
		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 CORPORATION**

Registered or Principal Office Address: **1-7-1 KONAN
MINATO-KU
TOKYO 108-0075
JAPAN**

Legal Form: **CORPORATION**

Governing Law: **JAPAN**

Register: **JAPAN**

Country/state of register: **JAPAN**

Registration Number: **5010401067252**

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