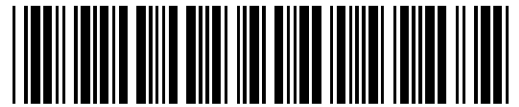




Confirmation Statement

Company Name: **ANIMAL BEAT LIMITED**

Company Number: **04213003**



Received for filing in Electronic Format on the: **09/05/2017**

X661VYBT

Company Name: **ANIMAL BEAT LIMITED**

Company Number: **04213003**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

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).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SIR JOHN KEVIN HEGARTY**

Service Address: **APT 25 PARAMOUNT BUILDINGS SAINT JOHNS STREET
LONDON
UNITED KINGDOM
EC1V 4PH**

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

Date of Birth: ****/05/1944**

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.

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

Notification Details

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

Name: **XIX MANAGEMENT UK LIMITED**

Registered or Principal Office Address: **33 RANSOME'S DOCK
35-37 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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

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

Registration Number: **3627769**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% 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