



Confirmation Statement

Company Name: **Nubsound Limited**

Company Number: **04245066**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXHTLN

Company Name: **Nubsound Limited**

Company Number: **04245066**

Confirmation **03/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JAMES ROBERT SIMPSON**

Shareholding 2: **1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOSHUA LUKE SMALL**

Shareholding 3: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ADRIAN SUNDERLAND**

Shareholding 4: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS JACQUELINE CLAIRE SUNDERLAND**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN SUNDERLAND**

Service Address: **20 COPSE ROAD PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL7 1PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Nature of control

The person 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