



Companies House

AR01 (ef)

Annual Return



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Company Name: **WMG ACQUISITION (UK) LIMITED**

Company Number: **04987681**

Date of this return: **08/12/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04051235**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER DENYS**

Surname: **BOOKER**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

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

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROBERTS**

Former names:

Service Address: **75 ROCKEFELLER PLAZA
NEW YORK
NEW YORK 10019
UNITED STATES**

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

Date of Birth: **11/02/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER
WARNER MUSIC GROUP**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **ROBINSON**

Former names:

Service Address: **741 PARK AVENUE
MANHASSET
NEW YORK
NY 10030
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/05/1958**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **WMG ACQUISITION CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.