

Confirmation Statement

Company Name: Good Soldier Songs Limited

Company Number: 04998819

X5VTIOOX

Received for filing in Electronic Format on the: 24/01/2017

Company Name: Good Soldier Songs Limited

Company Number: 04998819

Confirmation 18/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of Shares: B Number allotted 2

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE HOLDER SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE
AT ANY GENERAL MEETING UNLESS REOLUTION FOR WINDING UP THE COMPANY AND
VOTE ONLY IN REGARD IN RESPECT OF "B" SHARES HELD BY THEM.

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|
| Currency: | GBP | Total number of shares: | 4 | | |
| | | Total aggregate nominal | 4 | | |
| | | value: | | | |
| | | Total aggregate amount | 0 | | |
| | | unpaid: | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CHRISTIAN TATTERSFIELD

Service Address: 27-29 CURSITOR STREET

LONDON

UNITED KINGDOM

EC4A 1LT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1967

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS ELEANOR TATTERSFIELD

Service Address: 27-29 CURSITOR STREET

LONDON

UNITED KINGDOM

EC4A 1LT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1973

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.

Confirmation Statement

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

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