



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLASSIC RINGTONES LIMITED**

Company Number: **05157359**



X5AAAPKR

Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **CLASSIC RINGTONES LIMITED**

Company Number: **05157359**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THE RIGHT TO (A) ATTEND AND VOTE AT GENERAL MEETINGS;(B)RECEIVE DIVIDENDS AND (C) PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **15 SECOND ART LIMITED**

Registered or Principal Office Address: **23 GUY COURT KING STREET
OXFORD
ENGLAND
OX2 6DB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985-1989**

Register: **COMPANIES HOUSE ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **5061709**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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: **C.N PRODUCTIONS LIMITED**

Registered or Principal Office Address: **70 THOMAS MORE HOUSE BARBICAN
LONDON
ENGLAND
EC2Y 8BT**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1948-1981**

Register: **COMPANIES HOUSE ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **1667546**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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