



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TIMESOUND**

Company Number: **05234939**



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X85GLA2H

Company Name: **TIMESOUND**

Company Number: **05234939**

Confirmation **30/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**A) ONE VOTE PER SHARE. THE ORDINARY AND A REDEEMABLE SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) THE ORDINARY AND A REDEEMABLE SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) THE ORDINARY AND A REDEEMABLE SHARE RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>95842055</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>98.999092</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**A) THE ORDINARY AND THE A REDEEMABLE SHARES ARE ENTITLED TO ONE VOTE PER SHARE. B) THE ORDINARY AND A REDEEMABLE SHARES RANK PARI PASSU IN ALL RESPECTS C) THE ORDINARY AND A REDEEMABLE SHARES RANK PARI PASSU IN ALL RESPECTS D) COMPANY MAY REDEEM AT PAR ANY A REDEEMABLE SHARE AT ANY TIME AFTER AND INCLUDING THE DATE ON WHICH SUCH SHARE IS DEEMED TO BE CREDITED AS FULLY PAID.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>95842056</b>
		Total aggregate nominal value:	<b>99.999092</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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