



Confirmation Statement

Company Name: **MUSIC GLUE 2 LIMITED**

Company Number: **06170032**



X623PH36

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **MUSIC GLUE 2 LIMITED**

Company Number: **06170032**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **64209**

**74990**

Principal activity **Activities of other holding companies n.e.c.**

description: **Non-trading company**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15613191</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1561.3191</b>
Prescribed particulars			
<b>EACH ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15613191</b>
		Total aggregate nominal value:	<b>1561.3191</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3573500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MEHARRY**

Shareholding 2: **1355600 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY VAN HOEK**

Shareholding 3: **123200 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAJEEB KHAN**

Shareholding 4: **123200 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICKY VOHRA**

Shareholding 5: **5136534 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MARSHALL**

Shareholding 6: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY SILVER**

Shareholding 7: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS MAGUIRE**

Shareholding 8: **915 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ROSIES**

Shareholding 9: **801000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIT SINGH MATTO**

Shareholding 10: **3573500 ORDINARY shares held as at the date of this confirmation statement**

Name: **G.B. TRUSTEES LTD J MATTO 1997**

Shareholding 11: **675742 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIUSTINO DE SANCTIS**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARK MEHARRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1972**

Nationality: **NEW ZEALANDER**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR JIT SINGH MATTO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1949**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR PAUL MARSHALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1959**

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**

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