



Companies House

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

## Confirmation Statement

Company Name: **BMG PRODUCTION MUSIC (UK) LIMITED**

Company Number: **07120511**



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Company Name: **BMG PRODUCTION MUSIC (UK) LIMITED**

Company Number: **07120511**

Confirmation **08/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1144</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1144</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1144</b>
		Total aggregate nominal value:	<b>1144</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: **48 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **APRIL MEDIA LIMITED**

Shareholding 2: **1144 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BMG RIGHTS MANAGEMENT (UK) LIMITED**

Shareholding 3: **13 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE CLAPHAM**

Shareholding 4: **57 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DAVIS**

Shareholding 5: **375 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT DORAN**

Shareholding 6: **25 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HISCOCK**

Shareholding 7: **25 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA CLAIRE HOLMES**

Shareholding 8: **48 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEDROS CLAPHAM LIMITED**

Shareholding 9: **25 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY KEDROS**

Shareholding 10: **375 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASPAR JOHN VALENTINE KEDROS**

Shareholding 11: **25 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COSMO ALFRED KEDROS**

Shareholding 12: **25 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN LEWIS**

Shareholding 13: **3 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE LINA MILLER**

Shareholding 14: **25 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGOT OAKENBY**

Shareholding 15: **48 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRAILER MEDIA LIMITED**

Shareholding 16: **15 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NESTA MARY WATERS**

Shareholding 17: **12 transferred on 2016-07-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WOOD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/07/2016**

Name: **BMG RIGHTS MANAGEMENT (UK) LIMITED**

Registered or Principal Office Address: **8TH FLOOR 5 MERCHANT SQUARE  
LONDON  
UNITED KINGDOM  
W2 1AS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **6705101**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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