

#### **Confirmation Statement**

Company Name: MLH MUSIC LIMITED

Company Number: 07202524

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Received for filing in Electronic Format on the: 23/04/2024

Company Name: MLH MUSIC LIMITED

Company Number: 07202524

Confirmation **25/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares: ORDINARY Number allotted 40

A Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

KATHRYN'S

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 140

Total aggregate nominal value: 140

Total aggregate amount **0** 

unpaid:

#### **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: 30 transferred on 2023-03-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: KATHRYN SARAH HAUGE

Shareholding 2: 40 ORDINARY A shares held as at the date of this confirmation

statement

Name: KATHRYN SARAH HAUGE

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MADS LOUIS HAUGE

# **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

07202524

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07202524

**End of Electronically filed document for Company Number:**