



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **VIOLIN DEBT CO LIMITED**

Company Number: **08741601**



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Company Name: **VIOLIN DEBT CO LIMITED**

Company Number: **08741601**

Confirmation **21/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	450386192
Currency:	GBP	Aggregate nominal value:	45038619.17

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HAS THE RIGHT TO BE GIVEN NOTICE AND ATTEND A GENERAL MEETING OF THE COMPANY, AND SHALL HAVE ONE VOTE PER SHARE. IF THE COMPANY IS WOUND-UP, THE COMPANY MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AMONG THE MEMBERS IN SPECIE. SUBJECT TO THE COMPANIES ACT 2006, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	450386192
		Total aggregate nominal value:	45038619.17
		Total aggregate amount unpaid:	0

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **450386192 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIOLIN TOPCO LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **VIOLIN TOPCO LIMITED**

Registered or Principal Office Address: **6 CHESTERFIELD GARDENS  
LONDON  
ENGLAND  
W1J 5BQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08741528**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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