



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPLIFY RECORDS 138 LIMITED**

Company Number: **08816562**



Received for filing in Electronic Format on the: **29/12/2021**

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Company Name: **AMPLIFY RECORDS 138 LIMITED**

Company Number: **08816562**

Confirmation **16/12/2021**

Statement date:

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS BYWATER**

Shareholding 2: **150000 transferred on 2021-05-28**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
SHARE NOMINEES LIMITED

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN SHERWOOD**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND GREGORY MACDOWALL**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY ADRIAN LOVE**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BRADLEY**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW FRYATT**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MCVEIGH**

Shareholding 9: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN FOSTER**

Shareholding 10: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL JOHN PURDY**

Shareholding 11: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN NOEL MCGIVERN**

Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN CHRISTOPHER LEE
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEIREN WESTWOOD
Shareholding 14:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD PIERS WOMBWELL
Shareholding 15:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKAS ISAAC PAUL JUTKIEWICZ
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CYRUS SYLVESTER FREDRICK CHRISTIE
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN KEOGH
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CHARLES PICKWORTH
Shareholding 19:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHARLES BATTEN
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOK KUMAR SINGH TAKHAR
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANJIT DHINDSA
Shareholding 22:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN TRIPPIER
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PHILIP PROUD

Shareholding 24:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN COX
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BARRE MCVEIGH
Shareholding 26:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MCGHEE
Shareholding 27:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY STOLL
Shareholding 28:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAURENCE SUTTON
Shareholding 29:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES BROWN
Shareholding 30:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME IRWIN SANDERSON
Shareholding 31:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DEAN MARSH
Shareholding 32:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEOFFREY CAPLAN
Shareholding 33:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY CHARLES CONRAD-PICKLES
Shareholding 34:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT SHAH
Shareholding 35:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	IPSITA ROY

Shareholding 36: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN AINSCOUGH**

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