

Confirmation Statement

Company Name: THE AUDIO BIOGRAPHER LTD

Company Number: 09156793

X5COP1HC

Received for filing in Electronic Format on the: 04/08/2016

Company Name: THE AUDIO BIOGRAPHER LTD

Company Number: 09156793

Confirmation 01/08/2016

Statement date:

Sic Codes: **59200**

Principal activity Sound recording and music publishing activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

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.

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

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

Name: BARBARA ALTOUNYAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: DIRECTOR BARBARA LUCINE ALTOUNYAN

Service Address: 25 COMBEMARTIN ROAD

SOUTHFIELDS

UNITED KINGDOM

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1955

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor