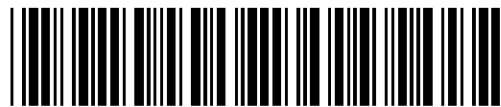




Confirmation Statement

Company Name: **Closer Music Publishing Limited**

Company Number: **09719778**



X5I2CY1D

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **Closer Music Publishing Limited**

Company Number: **09719778**

Confirmation **16/08/2016**

Statement date:

Sic Codes: **59200**

Principal activity description: **Sound recording and music publishing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION, INCLUDING WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR RYAN LOFTHOUSE**

Service Address: **27 - 29 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR PAUL MCDONALD**

Service Address: **27 - 29 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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

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