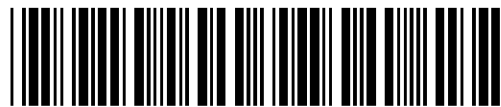




Confirmation Statement

Company Name: **Kindred Music Publishing Ltd**

Company Number: **09928315**



X5L6XH6G

Received for filing in Electronic Format on the: **05/12/2016**

Company Name: **Kindred Music Publishing Ltd**

Company Number: **09928315**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY.</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **25 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MARK JULIAN MELTON**

Shareholding 2: **51 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **SOFT ROCK RECORDS LTD**

Shareholding 3: **24 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN OWEN WILLIAMS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JENNIFER WICKS**

Service Address: **WOODHALL 59 BURKES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1PW**

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

Date of Birth: **\*\*/04/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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