



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YOUNG POET RECORDS LTD**

Company Number: **11125901**



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XCUBFXVT

Company Name: **YOUNG POET RECORDS LTD**

Company Number: **11125901**

Confirmation **26/12/2023**

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: **240000 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **MR WILL FRANK**

Shareholding 2: **17081 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **MAX HOBBS**

Shareholding 3: **909 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **HEATHER AUDREY LOCKLEY**

Shareholding 4: **20663 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **LEO PHILIP MURRAY**

Shareholding 5: **10745 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **HEATHER ELIZABETH PITT FORD**

Shareholding 6: **243870 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **MR THOMAS EDWARD PITT FORD**

Shareholding 7: **4545 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **DOUGAL CHARLES EDMUND REES**

Shareholding 8: **52273 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **SIMON ROBSON**

Shareholding 9: **18182 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **CHARLOTTE THOMAS-ROLLS**

Shareholding 10: **52727 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **MR LEO DE WATTS**

Shareholding 11: **560000 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**

Name: **MR HUGH HALLOWS WORSKETT**

Shareholding 12: **8500 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**
Name: **GRAEME MARSHALL**

Shareholding 13: **5155 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**
Name: **JONATHAN BURGOYNE**

Shareholding 14: **1546 ORDINARY 0.0001 GBP shares held as at the date of this confirmation statement**
Name: **BENJAMIN FISHER**

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