

Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: ROAST PRODUCTIONS LTD

Company Number: 15029507

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RLE Details

Date of becoming a registrable RLE:

22/11/2023

Name: SONY MUSIC ENTERTAINMENT INTERNATIONAL LIMITED

Registered or Principal

2 CANAL REACH

Office Address:

LONDON ENGLAND N1C 4DB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE FOR ENGLAND & WALES

Country/state of register: UNITED KINGDOM

Registration Number: 02019657

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

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

Register entry date

Register entry date 22/11/2023

Authorisation

Authenticated

This form was authorised by one of the following:

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