



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHSOUND RADIO LIMITED**

Company Number: **SC069672**



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Company Name: **NORTHSOUND RADIO LIMITED**

Company Number: **SC069672**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	385768
Currency:	GBP	Aggregate nominal value:	385768

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	385768
		Total aggregate nominal value:	385768
		Total aggregate amount unpaid:	0

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:	1 transferred on 2016-01-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	JAMES STUART GORDON
Shareholding 2:	385768 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH RADIO HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SCOTTISH RADIO HOLDINGS LIMITED**

Registered or Principal Office Address: **CLYDEBANK BUSINESS PARK CLYDEBANK BUSINESS PARK
CLYDEBANK
SCOTLAND
G81 2RX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (SCOTLAND)**

Registration Number: **SC048376**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more of the voting rights 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