



Confirmation Statement

Company Name: **ANDY MACKAY SONGS LIMITED**

Company Number: **01344399**



Received for filing in Electronic Format on the: **18/05/2017**

X66PMBAG

Company Name: **ANDY MACKAY SONGS LIMITED**

Company Number: **01344399**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING,
DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS**

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 **06/04/2016**
registrable:

Name: **MR ANDREW EDWIN MACKAY**

Service Address: **OLD RECTORY HOUSE SEA LANE
KILVE. BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 1EG**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

Changes to PSC details

Details Prior to Change

Name: **MR ANDREW EDWIN MACKAY**

Date of Birth: ****/07/1946**

New Details

Date of Change: **24/02/2017**

New Name: **MR ANDREW EDWIN MACKAY**

New Service Address: **FLAT 38 SOHO LOFTS 10 RICHMOND MEWS
LONDON
UNITED KINGDOM
W1D 3DD**

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

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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