



Confirmation Statement

Company Name: **CYRIL SHANE MUSIC LIMITED**

Company Number: **00927601**



X5XY7VAR

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **CYRIL SHANE MUSIC LIMITED**

Company Number: **00927601**

Confirmation **26/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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: **STEPHEN MERVYN SHANE**

Service Address: **8131 PASO ROBLES AVENUE VAN NUYS
CALIFORNIA
USA
91406**

Country/State Usually
Resident: **USA**

Date of Birth: ****/09/1946**

Nationality: **U.S.**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Notification Details

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

Name: **ADELE ROSE NEWFIELD**

Service Address: **3706 STONE CANYON AVENUE SHERMAN OAKS
CALIFORNIA
USA
91403**

Country/State Usually
Resident: **USA**

Date of Birth: ****/08/1944**

Nationality: **U.S.**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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