



Confirmation Statement

Company Name: **Dobson Sound Productions Limited**

Company Number: **02234094**



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Company Name: **Dobson Sound Productions Limited**

Company Number: **02234094**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500
	A	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES MAY ONLY VOTE ON THE SALE OR LIQUIDATION OF THE COMPANY AND ON ANY FURTHER ISSUE OF SHARES. THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO A DIVIDEND OF £50,000 PER ANNUM IN PRIORITY TO OTHER SHARE CLASSES. THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO THE FIRST £2.25M ARISING OUT OF THE PROCEEDS OF THE SALE OF THE COMPANY OR ON A RETURN OF CAPITAL ON LIQUIDATION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE. THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AFTER THE PAYMENT OF THE DIVIDEND OF £50,000 PER ANNUM TO THE HODERS OF ORDINARY A SHARES. THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO RECEIVE ANY DISTRIBUTION IN EXCESS £2.25M ON THE SALE OR LIQUIDATION OF THE COMPANY. THEY ARE ALSO ENTITLED TO RECEIVE ANY ACCUMULATED UNPAID DIVIDENDS TO THE HOLDERS OF ORDINARY A SHARES ON THE SALE OR LIQUIDATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2600
		Total aggregate nominal value:	2600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL DOBSON**

Service Address: **MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

Date of Birth: ****/04/1964**

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.

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