Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MINSTER SOUND RADIO (YORK) LIMITED**
Company Number: **03092759**

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Company Name: **MINSTER SOUND RADIO (YORK) LIMITED**

Company Number: **03092759**

Confirmation Statement date: **17/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**2 transferred on 2015-09-30**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**RADIO INVESTMENTS LIMITED**
Shareholding 2:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**UKRD GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**UKRD GROUP LIMITED**
Registered or Principal Office Address:	CARN BREA STUDIOS BARNCOOSE INDUSTRIAL ESTATE REDRUTH CORNWALL ENGLAND TR15 3RQ
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**ENGLAND AND WALES**
Register:	**REGISTER OF COMPANIES AT COMPANIES HOUSE**
Country/state of register:	**UK**
Registration Number:	**02725453**

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 has the right to exercise, or actually exercises, significant influence or control over 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