



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACADEMY MUSIC HOLDINGS LTD**

Company Number: **05141419**



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X68LMIAG

Company Name: **ACADEMY MUSIC HOLDINGS LTD**

Company Number: **05141419**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440811
	B	Aggregate nominal value:	220405.5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B SHARES AND THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE). EVERY MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) WHO IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR IT. THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR TO THE HOLDERS OF THE B SHARES AND THE C SHARES PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) AND TO EACH MEMBER IN PROPORTION TO THE NUMBER OF SHARES HELD BY HIM OR IT. ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE).

Class of Shares:	ORDINARY	Number allotted	559189
	C	Aggregate nominal value:	279594.5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B SHARES AND THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE). EVERY MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) WHO IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR IT. THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR TO THE HOLDERS OF THE B SHARES AND THE C SHARES PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) AND TO EACH MEMBER IN PROPORTION TO THE NUMBER OF

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LN-GAIETY HOLDINGS LIMITED**

Registered or Principal Office Address: **2ND FLOOR, REGENT ARCADE HOUSE 19-25 ARGYLL STREET
LONDON
ENGLAND
W1F 7TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05322257**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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