



Companies House

**AR01** (ef)

**Annual Return**



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**X3ECFTY8**

*Company Name:* **KOBALT MUSIC GROUP LIMITED**

*Company Number:* **04018752**

*Date of this return:* **21/06/2014**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 VALENTINE PLACE  
LONDON  
SE1 8QH**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES PIERS**

Surname: **FITZHERBERT BROCKHOLES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLARD BENGT ANDERS**

Surname: **AHDRITZ**

Former names:

Service Address: **319 HEATHCOTE ROAD  
SCARSDALE  
NEW YORK  
USA  
10583**

Country/State Usually Resident: **USA**

Date of Birth: **26/09/1964** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY BRIAN**

*Surname:* **BUNTING**

*Former names:*

*Service Address:* **THE OLD RECTORY  
FROG LANE ROTHERWICK  
HOOK  
HAMPSHIRE  
RG27 9BE**

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

*Date of Birth:* **02/08/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **CARO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/09/1971**

*Nationality:* **CHILEAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHAN**

*Surname:* **EKELUND**

*Former names:*

*Service Address:* **MILSTENSVAGEN 36  
TABY  
18733  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **16/04/1960**

*Nationality:* **SWEDISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR JAMES PIERS**

*Surname:* **FITZHERBERT-BROCKHOLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **ANDERS JOHAN**

*Surname:* **PALM**

*Former names:*

*Service Address:* **33 WOOL ROAD  
LONDON  
SW20 0HN**

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

*Date of Birth:* **04/02/1960**                      *Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **SANDERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **23/09/1954**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR JACOB HARALD GUDBRAND**

Surname: **TANDBERG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/01/1965**

Nationality: **SWEEDISH**

Occupation: **DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALWIN CURTIS**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1977**                      *Nationality:* **BRITISH**

*Occupation:* **CTO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6595734</b>
		<i>Aggregate nominal value</i>	<b>329786.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES AND SERIES B PREFERRED SHARES, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY BA</b>	<i>Number allotted</i>	<b>1030274</b>
		<i>Aggregate nominal value</i>	<b>5151.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) TWENTY ORDINARY BA SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE AND ONE SERIES A OR SERIES B PREFERRED SHARE; (B) ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES AND SERIES B PREFERRED SHARES, ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £6.00 PER ORDINARY BA SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY BB</b>	<i>Number allotted</i>	<b>52080</b>
		<i>Aggregate nominal value</i>	<b>260.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) TWENTY ORDINARY BB SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE AND ONE SERIES A OR SERIES B PREFERRED SHARE; (B) ORDINARY BB SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES AND SERIES B PREFERRED SHARES, ORDINARY BB SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £7.50 PER ORDINARY BB SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY BC</b>	<i>Number allotted</i>	<b>350341</b>
		<i>Aggregate nominal value</i>	<b>1751.705</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

(A) TWENTY ORDINARY BC SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE AND ONE SERIES A OR SERIES B PREFERRED SHARE; (B) ORDINARY BC SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES AND SERIES B PREFERRED SHARES, ORDINARY BC SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £10.00 PER ORDINARY BC SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>SERIES A PREFERRED</b>	<i>Number allotted</i>	<b>561143</b>
		<i>Aggregate nominal value</i>	<b>28057.15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; (C) PRIOR RIGHT TO PARTICIPATE UP TO £12.00 PER SERIES A PREFERRED SHARE IN CAPITAL DISTRIBUTIONS, PARI PASSU WITH RIGHT OF SERIES B PREFERRED SHARES TO PARTICIPATE UP TO £20.00 PER SERIES B PREFERRED SHARE, WHERE THE AMOUNT RECEIVABLE PER ORDINARY SHARE, SERIES A PREFERRED SHARE AND SERIES B PREFERRED SHARE WOULD OTHERWISE BE LESS THAN £20.00 PER SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>SERIES B PREFERRED</b>	<i>Number allotted</i>	<b>62500</b>
		<i>Aggregate nominal value</i>	<b>3125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; (C) PRIOR RIGHT TO PARTICIPATE UP TO £20.00 PER SERIES B PREFERRED SHARE IN CAPITAL DISTRIBUTIONS, PARI PASSU WITH RIGHT OF SERIES A PREFERRED SHARES TO PARTICIPATE UP TO £12.00 PER SERIES A PREFERRED SHARE, WHERE THE AMOUNT RECEIVABLE PER ORDINARY SHARE, SERIES A PREFERRED SHARE AND SERIES B PREFERRED SHARE WOULD OTHERWISE BE LESS THAN £20.00 PER SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of shares</b>	<b>ORDINARY BD</b>	<i>Number allotted</i>	<b>112000</b>
		<i>Aggregate nominal value</i>	<b>560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; (C) PRIOR RIGHT TO PARTICIPATE UP TO £20.00 PER SERIES B PREFERRED SHARE IN CAPITAL DISTRIBUTIONS, PARI PASSU WITH RIGHT OF SERIES A PREFERRED SHARES TO PARTICIPATE UP TO £12.00 PER SERIES A PREFERRED SHARE, WHERE THE AMOUNT RECEIVABLE PER ORDINARY SHARE, SERIES A PREFERRED SHARE AND SERIES B PREFERRED SHARE WOULD OTHERWISE BE LESS THAN £20.00 PER SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

<b>Class of shares</b>	<b>ORDINARY BG</b>	<i>Number allotted</i>	<b>12750</b>
		<i>Aggregate nominal value</i>	<b>63.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

(A) TWENTY ORDINARY BG SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE AND ONE SERIES A OR SERIES B PREFERRED SHARE; (B) ORDINARY BG SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS; (C) SUBJECT TO THE RIGHTS OF THE SERIES A PREFERRED SHARES AND SERIES B PREFERRED SHARES, ORDINARY BG SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHOLD VALUE OF £17.50 PER ORDINARY BG SHARE; (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8776822</b>
		<i>Total aggregate nominal value</i>	<b>368756.075</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **164752 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTHROCK AB**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **DAN MAGNUSSON**

*Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **ULF MAGNUSSON**

*Shareholding 4* : **582 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN GROFF**

*Shareholding 5* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **KARL KNOFLACH**

*Shareholding 6* : **76409 ORDINARY shares held as at the date of this return**

*Name:* LAWRENCE ALKIN

*Shareholding 7* : 10000 ORDINARY shares held as at the date of this return  
*Name:* HERMANN KNOFLACH

*Shareholding 8* : 4000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN DAVID PAISNER

*Shareholding 9* : 19717 ORDINARY shares held as at the date of this return  
*Name:* ERIK WENNGREN

*Shareholding 10* : 6500 ORDINARY shares held as at the date of this return  
*Name:* DAVID HOBLEY

*Shareholding 11* : 3000 ORDINARY shares held as at the date of this return  
*Name:* CARL CEDERSTROM

*Shareholding 12* : 3424 ORDINARY shares held as at the date of this return  
*Name:* HAKAN KIHLERT

*Shareholding 13* : 46337 ORDINARY shares held as at the date of this return  
*Name:* MATS A LEDERHAUSEN 2000 TRUST

*Shareholding 14* : 18400 ORDINARY shares held as at the date of this return  
*Name:* BJORN DE CARRO

*Shareholding 15* : 29014 ORDINARY shares held as at the date of this return  
*Name:* CHEYENNE BAY CORPORATION

*Shareholding 16* : 14130 ORDINARY shares held as at the date of this return  
*Name:* YUKIKO SHIRAKAWA

*Shareholding 17* : 35384 ORDINARY shares held as at the date of this return  
*Name:* PARCOM AB

*Shareholding 18* : 28820 ORDINARY shares held as at the date of this return  
*Name:* PHILIPPE COLLOT

*Shareholding 19* : 48089 ORDINARY shares held as at the date of this return  
*Name:* JOHAN AHLSTROM

*Shareholding 20* : 29528 ORDINARY shares held as at the date of this return  
*Name:* SEAN NOTLEY

*Shareholding 21* : 303294 ORDINARY shares held as at the date of this return

*Name:* VICTORIA HOLDINGS SA

*Shareholding 22* : 1616 ORDINARY shares held as at the date of this return  
*Name:* KELD VAN SCHREVEN

*Shareholding 23* : 21636 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ESTLANDER

*Shareholding 24* : 870 ORDINARY shares held as at the date of this return  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 25* : 11299 ORDINARY shares held as at the date of this return  
*Name:* MARTIN PILKINGTON

*Shareholding 26* : 6525 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WAINWRIGHT

*Shareholding 27* : 4174 ORDINARY shares held as at the date of this return  
*Name:* PAUL ZUCKERMAN

*Shareholding 28* : 15000 ORDINARY shares held as at the date of this return  
*Name:* PER J SKARSTEDT

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
22000 shares transferred on 2013-10-17  
*Name:* THE ESTATE OF CHRIS BROADHURST

*Shareholding 30* : 22824 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ASHLEY

*Shareholding 31* : 3082 ORDINARY shares held as at the date of this return  
*Name:* CHRISTER ERICSSON

*Shareholding 32* : 3082 ORDINARY shares held as at the date of this return  
*Name:* PETRI UITTO

*Shareholding 33* : 1255 ORDINARY shares held as at the date of this return  
*Name:* NILS CAVALLI-BJORKMAN

*Shareholding 34* : 4565 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND FAGAN

*Shareholding 35* : 5706 ORDINARY shares held as at the date of this return  
*Name:* STEFAN GUTER

*Shareholding 36* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOCKUM HULTEM

*Shareholding 37* : 4000 ORDINARY shares held as at the date of this return  
*Name:* ELISABET NATHHORST

*Shareholding 38* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN JAMES

*Shareholding 39* : 2655 ORDINARY shares held as at the date of this return  
*Name:* LISA LILJENCRANTZ

*Shareholding 40* : 10396 ORDINARY shares held as at the date of this return  
*Name:* VERATOR AB

*Shareholding 41* : 23455 ORDINARY shares held as at the date of this return  
*Name:* BERNHARD VON OSTEN SACKEN

*Shareholding 42* : 5364 ORDINARY shares held as at the date of this return  
*Name:* MYRA WAIMAN

*Shareholding 43* : 6159 ORDINARY shares held as at the date of this return  
*Name:* TORBJORN PETTERSON

*Shareholding 44* : 5000 ORDINARY shares held as at the date of this return  
*Name:* FREDRIK JUNTTI

*Shareholding 45* : 5000 ORDINARY shares held as at the date of this return  
*Name:* IRENE OLOFSSON

*Shareholding 46* : 2500 ORDINARY shares held as at the date of this return  
*Name:* THOMAS GUNNARSSON

*Shareholding 47* : 28530 ORDINARY shares held as at the date of this return  
*Name:* THE JANICE ASHLEY DISCRETIONARY TRUST

*Shareholding 48* : 10000 ORDINARY shares held as at the date of this return  
*Name:* SOH FUKUSHIMA

*Shareholding 49* : 10000 ORDINARY shares held as at the date of this return  
*Name:* PATRICK KULLENBERG

*Shareholding 50* : 2000 ORDINARY shares held as at the date of this return  
*Name:* NICLAS ERLANDSON



*Shareholding 51* : 14282 ORDINARY shares held as at the date of this return  
*Name:* HENRIK OLSEN

*Shareholding 52* : 22711 ORDINARY shares held as at the date of this return  
*Name:* PAR MELLSTROM

*Shareholding 53* : 0 ORDINARY shares held as at the date of this return  
571430 shares transferred on 2013-10-31  
312187 shares transferred on 2014-02-26  
*Name:* SPARK VENTURES PLC

*Shareholding 54* : 182533 ORDINARY shares held as at the date of this return  
*Name:* WILLARD AHDRTZ

*Shareholding 55* : 383360 ORDINARY shares held as at the date of this return  
*Name:* NYA JORAME HOLDING AB

*Shareholding 56* : 200001 ORDINARY shares held as at the date of this return  
*Name:* NOREG FORVALTNING AS

*Shareholding 57* : 162463 ORDINARY shares held as at the date of this return  
*Name:* KMG HOLDINGS AS

*Shareholding 58* : 129757 ORDINARY shares held as at the date of this return  
*Name:* PORTIMAO PRODUCTIONS AS

*Shareholding 59* : 0 ORDINARY shares held as at the date of this return  
128505 shares transferred on 2013-12-23  
*Name:* SIMANCIA VENTURES LTD

*Shareholding 60* : 1655351 ORDINARY shares held as at the date of this return  
*Name:* BALDERTON CAPITAL III LP

*Shareholding 61* : 2000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MCILLWRAITH

*Shareholding 62* : 1008 ORDINARY shares held as at the date of this return  
*Name:* NICOLA SCHRODER

*Shareholding 63* : 175640 ORDINARY BA shares held as at the date of this return  
*Name:* RICHARD THOMPSON

*Shareholding 64* : 80010 ORDINARY BA shares held as at the date of this return  
*Name:* SANDRA METCALFE

*Shareholding 65* : 51224 ORDINARY BA shares held as at the date of this return  
*Name:* MICHAEL PETERSEN

*Shareholding 66* : 24498 ORDINARY BA shares held as at the date of this return  
*Name:* BENJAMIN GROFF

*Shareholding 67* : 8516 ORDINARY BA shares held as at the date of this return  
*Name:* DORIS TYLER

*Shareholding 68* : 21666 ORDINARY BA shares held as at the date of this return  
*Name:* THOMAS TEICHMAN

*Shareholding 69* : 414696 ORDINARY BA shares held as at the date of this return  
*Name:* WILLARD AHDRTZ

*Shareholding 70* : 254024 ORDINARY BA shares held as at the date of this return  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 71* : 100000 ORDINARY shares held as at the date of this return  
*Name:* WILHELM LILJENCRANTZ

*Shareholding 72* : 14184 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAAN WINCHESTER

*Shareholding 73* : 3600 ORDINARY shares held as at the date of this return  
*Name:* ESTLANDER & RONNLUND CAPITAL MANAGEMENT LTD

*Shareholding 74* : 1248 ORDINARY shares held as at the date of this return  
*Name:* KERSTI PALM

*Shareholding 75* : 20542 ORDINARY shares held as at the date of this return  
*Name:* NEBULOSA INVEST AB

*Shareholding 76* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JAN EDMAN

*Shareholding 77* : 3604 ORDINARY shares held as at the date of this return  
*Name:* SAM WINWOOD

*Shareholding 78* : 2404 ORDINARY shares held as at the date of this return  
*Name:* RAPHAEL AMSELLI

*Shareholding 79* : 504 ORDINARY shares held as at the date of this return  
*Name:* LUCIE KIRKBY

*Shareholding 80* : 720 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE STODDART

*Shareholding 81* : 504 ORDINARY shares held as at the date of this return  
*Name:* SIAN WALTER

*Shareholding 82* : 2016 ORDINARY shares held as at the date of this return  
*Name:* PHILIP THIRLWAY

*Shareholding 83* : 504 ORDINARY shares held as at the date of this return  
*Name:* NIKOLETA GKAMA

*Shareholding 84* : 8040 ORDINARY shares held as at the date of this return  
*Name:* SIMON DENNETT

*Shareholding 85* : 1588 ORDINARY shares held as at the date of this return  
*Name:* SILKE LORENZEN

*Shareholding 86* : 2904 ORDINARY shares held as at the date of this return  
*Name:* RICHARD THOMPSON

*Shareholding 87* : 6000 ORDINARY shares held as at the date of this return  
*Name:* LYNCHWOOD NOMINEES LIMITED A/C 2006420

*Shareholding 88* : 8856 ORDINARY shares held as at the date of this return  
*Name:* SANDRA METCALFE

*Shareholding 89* : 730 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS BELL

*Shareholding 90* : 8983 ORDINARY BB shares held as at the date of this return  
*Name:* RICHARD THOMPSON

*Shareholding 91* : 52463 ORDINARY BC shares held as at the date of this return  
*Name:* RICHARD THOMPSON

*Shareholding 92* : 24532 ORDINARY BB shares held as at the date of this return  
*Name:* WILLARD AHDTRITZ

*Shareholding 93* : 174878 ORDINARY BC shares held as at the date of this return  
*Name:* WILLARD AHDTRITZ

*Shareholding 94* : 12234 ORDINARY BB shares held as at the date of this return  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 95* : 25000 ORDINARY BC shares held as at the date of this return  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 96* : 4227 ORDINARY BB shares held as at the date of this return  
*Name:* SANDRA METCALFE

*Shareholding 97* : 5000 ORDINARY BC shares held as at the date of this return  
*Name:* SANDRA METCALFE

*Shareholding 98* : 2104 ORDINARY BB shares held as at the date of this return  
*Name:* MICHAEL PETERSEN

*Shareholding 99* : 5000 ORDINARY BC shares held as at the date of this return  
*Name:* MICHAEL PETERSEN

*Shareholding 100* : 9000 ORDINARY BC shares held as at the date of this return  
*Name:* SIMON DENNETT

*Shareholding 101* : 9000 ORDINARY BC shares held as at the date of this return  
*Name:* CHRISTIAAN WINCHESTER

*Shareholding 102* : 333333 SERIES A PREFERRED shares held as at the date of this return  
*Name:* LEMAN MANAGEMENT NOMINEES LIMITED

*Shareholding 103* : 30634 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SANDERS

*Shareholding 104* : 70000 ORDINARY BC shares held as at the date of this return  
*Name:* RICHARD SANDERS

*Shareholding 105* : 866829 ORDINARY shares held as at the date of this return  
*Name:* BALDERTON CAPITAL IV LP

*Shareholding 106* : 83333 SERIES A PREFERRED shares held as at the date of this return  
*Name:* MXM MUSIC

*Shareholding 107* : 83334 SERIES A PREFERRED shares held as at the date of this return  
*Name:* MARTIN SANDBERG

*Shareholding 108* : 0 ORDINARY shares held as at the date of this return  
49617 shares transferred on 2014-02-26  
*Name:* ETHAN SUTARIA

*Shareholding 109* : 62500 SERIES B PREFERRED shares held as at the date of this return

*Name:* JOHN LINDFORS

*Shareholding 110 :* 146253 ORDINARY shares held as at the date of this return  
*Name:* NORDKING AB

*Shareholding 111 :* 8465 SERIES A PREFERRED shares held as at the date of this return  
*Name:* NORDKING AB

*Shareholding 112 :* 8202 SERIES A PREFERRED shares held as at the date of this return  
*Name:* BETH FRIBERG

*Shareholding 113 :* 1000 ORDINARY shares held as at the date of this return  
*Name:* BRUCE LAMPCOV

*Shareholding 114 :* 1050 SERIES A PREFERRED shares held as at the date of this return  
*Name:* PARCOM AB

*Shareholding 115 :* 3420 SERIES A PREFERRED shares held as at the date of this return  
*Name:* PHILIPPE COLLOT

*Shareholding 116 :* 1341 SERIES A PREFERRED shares held as at the date of this return  
*Name:* MARTIN PILKINGTON

*Shareholding 117 :* 542 SERIES A PREFERRED shares held as at the date of this return  
*Name:* RAYMOND FAGAN

*Shareholding 118 :* 846 SERIES A PREFERRED shares held as at the date of this return  
*Name:* THE JANICE ASHLEY DISCRETIONARY TRUST

*Shareholding 119 :* 366 SERIES A PREFERRED shares held as at the date of this return  
*Name:* CHRISTER ERICSSON

*Shareholding 120 :* 366 SERIES A PREFERRED shares held as at the date of this return  
*Name:* PETRI UITTO

*Shareholding 121 :* 1667 SERIES A PREFERRED shares held as at the date of this return  
*Name:* JONATHAN JAMES

*Shareholding 122 :* 677 SERIES A PREFERRED shares held as at the date of this return  
*Name:* MARTIN ASHLEY

*Shareholding 123 :* 37 SERIES A PREFERRED shares held as at the date of this return  
*Name:* NILS CAVALLI-BJORKMAN

*Shareholding 124 :* 33333 SERIES A PREFERRED shares held as at the date of this return

*Name:* NYA JORAME HOLDING AB

*Shareholding 125 :* 119 SERIES A PREFERRED shares held as at the date of this return  
*Name:* DAN MAGNUSSON

*Shareholding 126 :* 475 SERIES A PREFERRED shares held as at the date of this return  
*Name:* ULF MAGNUSSON

*Shareholding 127 :* 59 SERIES A PREFERRED shares held as at the date of this return  
*Name:* JAN EDMAN

*Shareholding 128 :* 178 SERIES A PREFERRED shares held as at the date of this return  
*Name:* LYNCHWOOD NOMINEES LIMITED A/C2006420

*Shareholding 129 :* 37480 ORDINARY shares held as at the date of this return  
*Name:* SG INVESTMENT ASSOCIATES LLC

*Shareholding 130 :* 264018 ORDINARY shares held as at the date of this return  
*Name:* ANDREAS HOFFMANN

*Shareholding 131 :* 171429 ORDINARY shares held as at the date of this return  
*Name:* LM HOLDINGS LIMITED

*Shareholding 132 :* 114286 ORDINARY shares held as at the date of this return  
*Name:* VERA MARIA MICHALSKI-HOFFMANN

*Shareholding 133 :* 22000 ORDINARY shares held as at the date of this return  
*Name:* ANNE FRANCES BROADHURST

*Name:* GARY ANDREW SCOTT CHANNON

*Shareholding 134 :* 40000 ORDINARY shares held as at the date of this return  
*Name:* HALLFIELD HOLDINGS SA

*Shareholding 135 :* 17143 ORDINARY shares held as at the date of this return  
*Name:* ENRIQUE STEIGER

*Shareholding 136 :* 128505 ORDINARY shares held as at the date of this return  
*Name:* INIGO INVEST AB

*Shareholding 137 :* 721287 ORDINARY shares held as at the date of this return  
*Name:* MSD MUSIC INVESTMENTS LLC

*Shareholding 138 :* 120 ORDINARY shares held as at the date of this return

*Name:* PAUL HITCHMAN

*Shareholding 139* : 10000 ORDINARY BD shares held as at the date of this return  
*Name:* PAUL HITCHMAN

*Shareholding 140* : 13886 ORDINARY shares held as at the date of this return  
*Name:* GROM TRADE CORP

*Shareholding 141* : 285 ORDINARY shares held as at the date of this return  
*Name:* FATOU DIAGNE

*Shareholding 142* : 92 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MOONEY

*Shareholding 143* : 46000 ORDINARY BD shares held as at the date of this return  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 144* : 10000 ORDINARY BD shares held as at the date of this return  
*Name:* CHRISTIAAN WINCHESTER

*Shareholding 145* : 46000 ORDINARY BD shares held as at the date of this return  
*Name:* RICHARD THOMPSON

*Shareholding 146* : 5750 ORDINARY BG shares held as at the date of this return  
*Name:* JAMES FITZHERBERT-BROCKHOLES

*Shareholding 147* : 1250 ORDINARY BG shares held as at the date of this return  
*Name:* CHRISTIAAN WINCHESTER

*Shareholding 148* : 5750 ORDINARY BG shares held as at the date of this return  
*Name:* RICHARD THOMPSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.