Company Name: PURE GROOVE LTD

Company Number: 02880892

Date of this return: 20/12/2014

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office: REGENT HOUSE 1 PRATT MEWS LONDON NW1 0AD

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR TARIK ALI

Surname: NASHNUSH

Former names:

Service Address: 11 PARK HALL ROAD
EAST FINCHLEY
LONDON
N2 9PT
Company Director

Type: Person
Full forename(s): MR TARIK ALI
Surname: NASHNUSH
Former names:

Service Address: 11 PARK HALL ROAD
EAST FINCHLEY
LONDON
N2 9PT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/07/1967
Occupation: SECRETARY
Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): ZIAD
Surname: NASHNUSH
Former names:

Service Address: 19A HUGO ROAD
LONDON
N19 5EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1969  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR NICHOLAS FRASER
Surname: WORTHINGTON

Former names:

Service Address: 9 NORTH ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 4BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1969
Nationality: BRITISH
Occupation: MUSIC BUSINESS
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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: 1 ORDINARY shares held as at the date of this return
Name: NICK WORTHINGTON

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: TARIK NASHNUSH

Shareholding 3: 1 ORDINARY shares held as at the date of this return
Name: ZIAD NASHNUSH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.