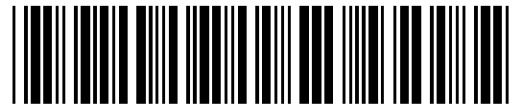




**Confirmation Statement**

Company Name: **RITZ MUSIC SALES LIMITED**

Company Number: **02576950**



Received for filing in Electronic Format on the: **22/03/2017**

X62RK3BY

Company Name: **RITZ MUSIC SALES LIMITED**

Company Number: **02576950**

Confirmation **28/01/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORD A</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THERE ARE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS DETERMINED BY THE MEMBERS. DISTRIBUTION RIGHTS ON A WINDING UP: THERE ARE NO DISTRIBUTION RIGHTS. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORD B</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THERE ARE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS DETERMINED BY THE MEMBERS. DISTRIBUTION RIGHTS ON A WINDING UP: THERE ARE NO DISTRIBUTION RIGHTS. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORD C</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THERE ARE NO VOTING RIGHTS. DIVIDEND RIGHTS: EACH SHARE MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS DETERMINED BY THE MEMBERS. DISTRIBUTION**

RIGHTS ON A WINDING UP: THERE ARE NO DISTRIBUTION RIGHTS. REDEEMABLE  
SHARES: THE SHARES ARE NOT REDEEMABLE.

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS DEBRA ANNE TAYLOR**

Service Address: **8 RAYMOND WAY  
CLAYGATE  
ESHER  
ENGLAND  
KT10 0EY**

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

Date of Birth: **\*\*/05/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR. SIMON DAVID PERSON**

Service Address: **8 RAYMOND WAY  
CLAYGATE  
SURREY  
ENGLAND  
KT10 0EY**

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

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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