



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIFFCO MUSIC PUBLISHING LIMITED**

Company Number: **03640136**



Received for filing in Electronic Format on the: **11/10/2021**

XAEV92XC

Company Name: **BIFFCO MUSIC PUBLISHING LIMITED**

Company Number: **03640136**

Confirmation Statement date: **29/09/2021**

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF ALLOTMENT OF THE COMPANY SUBJECT AS AFORESAID GENERALLY AND UNCONDITIONALLY, BUT SO THAT SUCH AUTHORITY WILL EXPIRE, EXCEPT AS NEXT MENTIONED, ON THE DATE OF THE FIFTH ANNIVERSARY OF THE ADOPTION OF THE ARTICLES, EXCEPT THAT: THEREAFTER THE DIRECTORS MAY EXERCISE THE SAID POWER OF ALLOTMENT IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE SUCH DATE OF IN PURSUANCE OF ANY AUTHORITY GIVEN IN ACCORDANCE WITH THE ACT, AND THE DIRECTORS MAY EXERCISE AT ANY TIME WHETHER BEFORE OR AFTER SUCH ANNIVERSARY AS AFORESAID, BUT ONLY SO LONG AS THE COMPANY IS A PRIVATE COMPANY, THE SAID POWER OF ALLOTMENT IN ACCORDANCE WITH ANY ELECTIVE RESOLUTION OF THE MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN GALLAGHER**

Shareholding 2: **140 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD FREDERICK STANNARD**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **WELLSLEY MANAGEMENT LTD**

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