

Confirmation Statement

Company Name: AUDIO 7 LIMITED

Company Number: 04649681

X57C27WW

Received for filing in Electronic Format on the: 01/02/2017

Company Name: AUDIO 7 LIMITED

Company Number: 04649681

Confirmation 28/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of Shares: B Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL ON WINDING UP. NON REDEEMABLE SHARES.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	203				
		Total aggregate nominal	203				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALEXANDER JOSLING

Service Address: 68 ADUR AVENUE

WORTHING ENGLAND BN13 3LX

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1970

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.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MATTHEW JOSLING

Service Address: 121 SHANKLIN ROAD

BRIGHTON ENGLAND BN2 3LP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1975

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.

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

Notification Details

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

Name: SUSAN JOSLING

Service Address: 57 THE MEADOW

COPTHORNE CRAWLEY ENGLAND RH10 3RQ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1947

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.

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

Confirmation Statement

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

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This form was authorised by one of the following:

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