

Confirmation Statement

Company Name: AudioIsland Limited

Company Number: 04142895

XBCDH3A1

Received for filing in Electronic Format on the: 12/09/2022

Company Name: AudioIsland Limited

Company Number: 04142895

Confirmation **03/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

SHARES Aggregate nominal value: 1

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Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH
SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM
A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

SHARES Aggregate nominal value: 1

В

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH
SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM
A WINDING UP OF THE COMPANY.

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

Electronically filed document for Company Number:

04142895

lectronically filed document for Company Number:		04142895
	unpaid:	
	Total aggregate amount	0

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: 2 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: NICHOLAS GRAHAM

Shareholding 2: 1 ORDINARY SHARES A shares held as at the date of this confirmation

statement

Name: NICHOLAS GRAHAM

Shareholding 3: 1 ORDINARY SHARES B shares held as at the date of this confirmation

statement

Name: NICHOLAS GRAHAM

Shareholding 4: 0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: EMMA GRAHAM

Shareholding 5: 0 ORDINARY SHARES B shares held as at the date of this confirmation

statement

Name: EMMA GRAHAM

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		

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Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: