



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NUBSOUND LIMITED**

Company Number: **04245066**



Received for filing in Electronic Format on the: **17/08/2017**

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Company Name: **NUBSOUND LIMITED**

Company Number: **04245066**

Confirmation **03/07/2017**

Statement date:

Sic Codes: **47430**

Principal activity description: **Retail sale of audio and video equipment in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	32
	D 1 GBP	Aggregate nominal value:	32
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND CAPITAL AND REDEMPTION RIGHTS, VARYING DIVIDEND RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	E 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND CAPITAL AND REDEMPTION RIGHTS, VARYING DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135
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Total aggregate nominal	135
value:	
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:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MR JOSHUA LUKE SMALL
Shareholding 2:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JACQUELINE CLAIRE SUNDERLAND
Shareholding 3:	32 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	JAMES ROBERT SIMPSON
Shareholding 4:	100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	ADRIAN SUNDERLAND
Shareholding 5:	16 transferred on 2017-01-22 0 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	ADRIAN SUNDERLAND
Shareholding 6:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	HANNAH ROSE SIMPSON
Shareholding 7:	15 transferred on 2017-01-22 0 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	JACQUI SUNDERLAND
Shareholding 8:	1 transferred on 2017-01-22 0 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	JACQUI SUNDERLAND

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