

Confirmation Statement

Company Name: Crystal Audiovideo Ltd

Company Number: 04589419

X6641180

Received for filing in Electronic Format on the: 12/05/2017

Company Name: Crystal Audiovideo Ltd

Company Number: 04589419

Confirmation 12/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

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

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	5000				
		Total aggregate nominal	5000				
		value:					
		Total aggregate amount	5000				
		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: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTHA GALANOU

Shareholding 2: 1500 transferred on 2017-05-12

3500 ORDINARY shares held as at the date of this confirmation

statement

Name: VASILEIOS TSAKIRIS

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR VASILEIOS TSAKIRIS

Date of Birth: **/03/1962

New Details

Date of Change: 15/11/2016

New Service Address: MAVILI 32 GERAKAS

ATHENS GREECE 15 344

Confirmation Statement

Commination 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