

Second Filing of a Previously Filed Document

Company Name: AUDIO NOTE (UK) LIMITED

Company Number: 04877151

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS,

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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: 34 ORDINARY shares held as at the date of this confirmation statement

Name: PETER QVORTRUP

Shareholding 2: 33 ORDINARY shares held as at the date of this confirmation statement

Name: LESLEY FENNELL

Shareholding 3: 33 ORDINARY shares held as at the date of this confirmation statement

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Name: EMILY LOUISE QVORTRUP