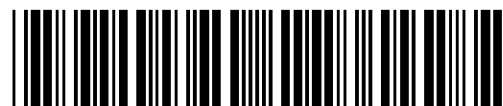




Confirmation Statement

Company Name: **AUDIO VISION INTEGRATION LTD**

Company Number: **08387613**



Received for filing in Electronic Format on the: **10/03/2017**

X61W0M4Z

Company Name: **AUDIO VISION INTEGRATION LTD**

Company Number: **08387613**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	20
	'B'	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE 'B' CLASS SHARES ARE RESTRICTED VOTING AND ENTITLED TO RECEIVE DIVIDENDS VOTED ON THE 'B'CLASS SHARES. ON A WINDING UP OF THE COMPANY THE 'B' CLASS SHARES ARE ONLY ENTITLED TO RECEIVE THE NOMINAL VALUE OF EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	1020
		Total aggregate amount unpaid:	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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY LEWIS**

Shareholding 2: **10 transferred on 2015-12-01
0 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS REACHER**

Shareholding 3: **10 transferred on 2016-12-01
0 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **LEE STANDING**

Shareholding 4: **20 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **GEOFFREY LEWES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY LEWES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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